

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007804

Entity Name: BAY RUNNERS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

6950 N.W. 12 STREET
MIAMI, FL 33126

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 1110
CORAL GABLES, FL 33134

New Mailing Address:

6950 N.W. 12 STREET
MIAMI, FL 33126

FEI Number: 65-0982774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, ARMANDO
2655 LEJEUNE ROAD, SUITE 1110
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

ESPINOSA, MAGALY
6950 N.W. 12 STREET
MIAMI, FL 33126

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAGALY ESPINOSA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACEVEDO, ARMANDO
Address: 2655 LEJEUNE ROAD, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACEVEDO, ARMANDO
Address: 6950 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: ESPINOSA, MAGALY
Address: 6950 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGALY ESPINOSA

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date