

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008958

FILED
Feb 15, 2005
Secretary of State

Entity Name: LIME TREE BAY TRADING COMPANY, INC.

Current Principal Place of Business:

28340 TRAILS EDGE BLVD
SUITE 8
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28340 TRAILS EDGE BLVD
SUITE 8
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0414966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASINO, PHILIP
28340 TRAILS EDGE BLVD
SUITE 8
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASINO, PHILIP
Address: 10710 ANKENY LAND
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASINO, PHILIP
Address: 10710 ANKENY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: PHILIP MASINO

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date