

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024992

FILED
May 01, 2004
Secretary of State

Entity Name: SOUTHERN BAY CONSTRUCTION, INC.

Current Principal Place of Business:

5415 JAEGER RD A
A
NAPLES, FL 34109 US

Current Mailing Address:

5415 JAEGER RD A
A
NAPLES, FL 34109 US

New Principal Place of Business:

24830 BURNT PINE DRIVE
SUITE 3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24830 BURNT PINE DRIVE
SUITE 3
BONITA SPRINGS, FL 34134 US

FEI Number: 59-3565105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 N TAMiami TRAIL
SUITE 201
NAPLES, FL 33940 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: FINLAYSON, ROBERT
Address: 146 18TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BAGLEY, MARK A
Address: 21494 SHERIDAN RUN
City-St-Zip: ESTERO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A. BAGLEY

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date