2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM **DOCUMENT # P99000055210** Secretary of State BAY LEASING & FINANCE, INC. Principal Place of Business Mailing Address 2550 26TH STREET W. 2550 26TH STREET W. BRADENTON, FL 34205 BRADENTON, FL 34205 CR2E034 (10/03) 03032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0925865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINEMEYER, JACK DO NOT WRITE 2550 26TH STREET W. BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000253524 03/07/05-80039-003 150.00 REINEMEYER, SUSAN NAME 2550 26TH STREET W. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME REINEMEYER, JACK 2550 26TH STREET W. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP MALKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attacjument with an address, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED