

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058783

FILED
Apr 27, 2004
Secretary of State

Entity Name: BAYBORO HOUSE BED AND BREAKFAST ON OLD TAMPA BAY, INC.

Current Principal Place of Business:

1719 SE BEACH DRIVE
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1719 SE BEACH DRIVE
SAINT PETERSBURG, FL 33701

New Mailing Address:

P. O. BOX 667
SAINT PETERSBURG, FL 33731

FEI Number: 59-3588270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DAVID
1719 SE BEACH DRIVE
SAINT PETERSBURG, FL 33701 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: PT () Delete
Name: KELLY, SANDRA E
Address: 1719 SE BEACH DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPS () Delete
Name: KELLY, DAVID R
Address: 1719 SE BEACH DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33701

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: DAVID R. KELLY

VPS

04/27/2004

Electronic Signature of Signing Officer or Director

Date