

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077028

Entity Name: BAY AREA CTI, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

12508 STARKEY ROAD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12508 STARKEY ROAD
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3630888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLANDER, LEONARD S ESQ.
721 1ST AVENUE NORTH
ST. 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: P () Delete
Name: HENELL, TONY
Address: 1010 JUNGLE AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Delete
Name: HENELL, TINA
Address: 1010 JUNGLE AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: ANTHONY HERRELL

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date