

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90044 042 ***150.00

DOCUMENT # P99000079837

1. Entity Name

TEXBAY INDUSTRIES, INC.



Principal Place of Business

5500 VINCI CIRCLE
SARASOTA FL 34243-2611

Mailing Address

5500 VINCI CIRCLE
SARASOTA FL 34243-2611

2. Principal Place of Business

2725 VIA CIPRIANI

Suite, Apt. #, etc.

735A

3. Mailing Address

2725 VIA CIPRIANI

Suite, Apt. #, etc.

735A

City & State

CLARWATER FL

City & State

CLARWATER FL

Zip

33764-3925

Country

USA

Zip

33764-3925

Country

USA

4. FEI Number

65-0948907

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BECK, CHARLES S
5500 VINCI CIRCLE
SARASOTA FL 34243-2611

7. Name and Address of New Registered Agent

Name

BECK CHARLES S.

Street Address (P.O. Box Number is Not Acceptable)

2725 VIA CIPRIANI # 735A

City

CLARWATER

FL

Zip Code

33764-3925

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)

DATE

3-7-05

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME BECK, CHUCK
STREET ADDRESS 5500 VINCI CIRCLE
CITY-ST-ZIP SARASOTA FL 34243-2611

TITLE VSD ☐ Delete
NAME BURDMAN, ROSEANN
STREET ADDRESS 5500 VINCI CIRCLE
CITY-ST-ZIP SARASOTA FL 34243-2611

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☐ Addition
NAME BECK CHUCK.
STREET ADDRESS 2725 VIA CIPRIANI - 735A
CITY-ST-ZIP CLARWATER FL. 33764-3925

TITLE VSD ☐ Change ☐ Addition
NAME BURDMAN, ROSEANN
STREET ADDRESS 2725 VIA CIPRIANI - 735A
CITY-ST-ZIP CLARWATER FL. 33764-3925

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-7-05