

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087046

FILED
Apr 22, 2004
Secretary of State

Entity Name: BAYHARBOR MARKETING & COMMUNICATIONS, INC.

Current Principal Place of Business:

11984 SW 268 TER.
HOMESTEAD, FL 33032

New Principal Place of Business:

1214 LAKEPOINTE LANE
PLANTATION, FL 33322

Current Mailing Address:

P O BOX 924144
PRINCETON, FL 33092

New Mailing Address:

1214 LAKEPOINTE LANE
PLANTATION, FL 33322

FEI Number: 65-0951208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, BARBARA A
11984 SW 268 TER.
HOMESTEAD, FL 33032

Name and Address of New Registered Agent:

BABCOCK, BARBARA A
1214 LAKEPOINTE LANE
PLANTATION, FL 33322

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

04/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BABCOCK, BARBARA
Address: 11984 SW 268 TER.
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BABCOCK, BARBARA
Address: 11984 SW 268 TER.
City-St-Zip: HOMESTEAD, FL 33032

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: BARBARA BABCOCK

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date