

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100982

Entity Name: EAGLE BAY WOOD PRODUCTS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1658 DELEAON ST
OVIEDO, FL 32765

New Principal Place of Business:

203 CRESS RUN
OVIEDO, FL 32765

Current Mailing Address:

1658 DELEAON ST
OVIEDO, FL 32765

New Mailing Address:

203 CRESS RUN
OVIEDO, FL 32765

FEI Number: 59-3649189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, TIM
4190 ALDRGATE PLACE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MONTGOMERY, TIM
203 CRESS RUN
OVIEDO, FL 32765 US

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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, TIM
Address: 4190 ALDERGATE PL.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIM MONTGOMERY

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date