2005 FOR PROFIT CORPORATION

Jan 21, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000104473 1. Entity Name BAY AREA POOL SITTERS INC. Principal Place of Business Mailing Address 8606 LAKE ISLE DR. 115 N. PINEWOOD AVENUE TAMPA, FL 33637 BRANDON, FL 33510 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3613742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BADER, LOUIS J DO NOT WRITE 8606 LAKE ISLE DR. **TAMPA, FL 33637** IN THIS SPACE 3. 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BADER, LOUIS J STREET ADDRESS 8606 LAKE DALE DR U00000189026 CETY - ST- 7:0 TAMPA, FL 33637 01/24/05-80077-020 158. 75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with that I am an officer or director of the corporation or the receiver of 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 \$\frac{1}{2}\$ lother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> 0 SIGNATURE AND TYPED

813-417-1286

FILED

Daylime Phone #