

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16745

Entity Name: BAY BREAKERS, INC.

FILED  
Jan 11, 2005  
Secretary of State

**Current Principal Place of Business:**

12627 FRONT BEACH RD.  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

12627 FRONT BEACH RD.  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

FEI Number: 59-3046029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERDMAN, DAVID A  
12627 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407 US

**Name and Address of New Registered Agent:**

WILLIAMS, JACK  
502 HARMON AVE  
PANAMA CITY, FL 32401 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: JACK WILLIAMS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ST (X) Delete  
Name: ERDMAN, DAVID,  
Address: 1550 DODD RD  
City-St-Zip: WINTER PARK, FL

Title: D ( ) Delete  
Name: BISHOP, JOHN P  
Address: 12627 FRONT BEACH ROAD  
City-St-Zip: PANAMA CITY BEACH, FL 32407

**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: JOHN P BISHOP

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date