2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 16, 2005 08:00 AM DOCUMENT # S32885 **Secretary of State** 1. Entity Name BAY TO BAY SUPPLY, INC. Mailing Address Principal Place of Business 9816 MIDDLECOFF DR. 9816 MIDDLECOFF DR. NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 02052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3052156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent DELUCA, LAWERANCE M DO NOT WRITE 9816 MIDDLECOFF DR. NEW PORT RICHEY, FL 34655 IN THIS SPACE 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 apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE DELUCA, LAWRENCE M NAME STREET ADDRESS 9816 MIDDLECOFF DR. CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME U00000231808 02/16/05-80045-022 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TIFLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS

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: \(\triangle \)

CITY-ST-70

1-727-375-1127