

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90173 033 ***150.00

DOCUMENT # S35921

1. Entity Name
BAY TECH CHEMICAL COMPANY



Principal Place of Business
**12385 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US**

Mailing Address
**12385 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US**

14020568

2. Principal Place of Business

3. Mailing Address

3697 MT. DIABLO BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

310

04222004

Chg-P

CR2E034 (10/03)

City & State

City & State

LAFAYETTE, CA

4. FEI Number

59-3050144

Applied For

Not Applicable

Zip

Country

Zip

94544

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
PCEO
PENNINGTON, BROOKS III
STREET ADDRESS
1280 ATLANTA HWY
CITY-ST-ZIP
MADISON, GA 30650 ☒ Delete

TITLE
NAME
PRESIDENT, CEO, ASST. SEC., DIRECTOR
NOVOTNY, GLENN W.
STREET ADDRESS
3697 MT. DIABLO BLVD., SUITE 310
CITY-ST-ZIP
LAFAYETTE, CA 94544 ☐ Change ☒ Addition

TITLE
NAME
EVPC
PENNINGTON, DAN
STREET ADDRESS
1280 ATLANTA HWY.
CITY-ST-ZIP
MADISON, GA 30650 ☐ Delete

TITLE
NAME
EVP, CFO, SECRETARY, DIRECTOR
PENNINGTON, W. DAN
STREET ADDRESS
3697 MT. DIABLO BLVD., SUITE 310
CITY-ST-ZIP
LAFAYETTE, CA 94544 ☒ Change ☐ Addition

TITLE
NAME
ASEC
GRADY, GILL
STREET ADDRESS
1280 ATLANTA HWY
CITY-ST-ZIP
MADISON, GA 30650 ☐ Delete

TITLE
NAME
ASEC
GRADY, GILL
STREET ADDRESS
3697 MT. DIABLO BLVD., SUITE 310
CITY-ST-ZIP
LAFAYETTE, CA 94544 ☒ Change ☐ Addition

TITLE
NAME
VP
ROWE, DENNIS
STREET ADDRESS
12385 AUTOMOBILE BLVD
CITY-ST-ZIP
CLEARWATER, FL 33762 ☐ Delete

TITLE
NAME
VP
ROWE, DENNIS
STREET ADDRESS
3697 MT. DIABLO BLVD., SUITE 310
CITY-ST-ZIP
LAFAYETTE, CA 94544 ☒ Change ☐ Addition

TITLE
NAME
VP
DENISON, JACK
STREET ADDRESS
12385 AUTOMOBILE BLVD
CITY-ST-ZIP
CLEARWATER, FL 33762 ☐ Delete

TITLE
NAME
VP
DENISON, JACK
STREET ADDRESS
3697 MT. DIABLO BLVD., SUITE 310
CITY-ST-ZIP
LAFAYETTE, CA 94544 ☒ Change ☐ Addition

TITLE
NAME
VP, ASST. SEC.
BOOTH, STUART W.
STREET ADDRESS
3697 MT. DIABLO BLVD., SUITE 310
CITY-ST-ZIP
LAFAYETTE, CA 94544 ☐ Delete

TITLE
NAME
ASST. SEC., TAX DIRECTOR
KANE, TIMOTHY J.
STREET ADDRESS
3697 MT. DIABLO BLVD., SUITE 310
CITY-ST-ZIP
LAFAYETTE, CA 94544 ☐ Change ☒ Addition

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: Timothy J. Kane Timothy J. Kane 4-23-04 (925) 282-6169
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #