

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90984 043 ***150.00

DOCUMENT # S35921

1. Entity Name
BAY TECH CHEMICAL COMPANY



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

Mailing Address
**3697 MT. DIABLO BLVD #310
LAFAYETTE, CA 94549 US**



2. Principal Place of Business

3. Mailing Address

1340 Treat Blvd.

04202005

Chg-P

CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

600

City & State

City & State

Walnut Creek, CA

Zip

Country

Zip

94597

Country

USA

4. FEI Number

59-3050144

Applied For

Not Applicable

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
NOVOTANY, GLEAN W
3697 MT. DIABLO BLVD STE 310
LAFAYETTE, CA 94549** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPC
PENNINGTON, W. DAN
3697 MT. DIABLO BLVD STE 310
LAFAYETTE, CA 94549** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASEC
GRADY, GILL
3697 MT. DIABLO BLVD STE 310
LAFAYETTE, CA 94549** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ROWE, DENNIS
3697 MT. DIABLO BLVD STE 310
LAFAYETTE, CA 94549** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
DENISON, JACK
3697 MT. DIABLO BLVD STE 310
LAFAYETTE, CA 94549** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASTD
KANE, TIMOTHY J
3697 MT. DIABLO BLVD STE 310
LAFAYETTE, CA 94549** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1340 Treat Blvd. Suite 600
Walnut Creek, CA 94597** ☒ Change ☐ Addition

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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**

4-21-05

925-948-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #