

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69908

FILED
Apr 28, 2005
Secretary of State

Entity Name: BAY LIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

18 GLENOLDEN RD
YARDLEY, PA 19067 US

New Principal Place of Business:

3349 OVERLAND DRIVE
HOLIDAY, FL 34691 US

Current Mailing Address:

18 GLENOLDEN RD
YARDLEY, PA 19067 US

New Mailing Address:

FEI Number: 59-3087069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCURTI, PHYLLIS
3349 OVERLAND DR
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCURTI, JAMES
Address: 18 GLENOLDEN RD.
City-St-Zip: YARDLEY, PA 19067

Title: VP () Delete
Name: SCURTI, JANE
Address: 18 GLENOLDEN RD.
City-St-Zip: YARDLEY, PA 19067

Title: D () Delete
Name: SCURTI, PHYLLIS
Address: 3349 OVERLAND DR.
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCURTI, JAMES
Address: 3349 OVERLAND DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: JAMES SCURTI

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date