

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18322

**FILED**  
**Apr 25, 2005**  
**Secretary of State**

**Entity Name:** BAY REALTY INVESTMENTS INC.

**Current Principal Place of Business:**

27499 RIVERVIEW CENTER BLVD.  
THE CREXENT, STE. 202  
BONITA SPRINGS, FL 341344313 US

**New Principal Place of Business:**

27499 RIVERVIEW CENTER BLVD.  
THE CREXENT, STE. 207  
BONITA SPRINGS, FL 341344313 US

**Current Mailing Address:**

27499 RIVERVIEW CENTER BLVD.  
THE CREXENT, STE. 202  
BONITA SPRINGS, FL 341344313 US

**New Mailing Address:**

P.O. BOX 366732  
BONITA SPRINGS, FL 341366732 US

**FEI Number:** 65-0318483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHAMBERLAIN, STEVEN A  
27499 RIVERVIEW CENTER BLVD.  
STE. 202  
BONITA SPRINGS, FL 341344313 US

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

CHAMBERLAIN, STEVEN A  
27499 RIVERVIEW CENTER BLVD.  
STE. 207  
BONITA SPRINGS, FL 341344313 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/25/2005

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: CHAMBERLAIN, STEVEN, A.  
Address: 27489 RIVERVIEW CENTER BLVD., #202  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: CHAMBERLAIN, STEVEN, A.  
Address: P.O. BOX 366732  
City-St-Zip: BONITA SPRINGS, FL 34136

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: STEVEN A. CHAMBERLAIN

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date