

No. C 140628		Due no later than Sep 30, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BAY4 CAPITAL PARTNERS, INC. BRATON COLE 311 N BAYSHORE DR SAFETY HARBOR FL 34695 3128		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	CHRISTOPHER R SULLIVAN	601 CLEVELAND ST, SUITE 501-25	CLEARWATER	FL	USA	33755
PRESIDENT	CLAY M BIDDINGER	311 N BAYSHORE DRIVE	SAFETY HARBOR	FL		34695
DIRECTOR	CLAY M BIDDINGER	311 N BAYSHORE DRIVE	SAFETY HARBOR	FL		34695
5. Organized Under the Laws of: COLORADO C 140628		6. Annual Report must be signed.* Signature: Clay M Biddinger Name (type or print): Clay M Biddinger Date: 07/18/2005 Title: President				
Processed 07/18/2005		* Electronically provided signatures are accepted as original signatures.				