

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002037

Entity Name: THE BAILEY BOYS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

373 SKYLANE ROAD
ST SIMONS ISL, GA 31522

New Principal Place of Business:

Current Mailing Address:

373 SKYLANE ROAD
ST SIMONS ISL, GA 31522

New Mailing Address:

FEI Number: 58-1922682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JIM G
5472 FIRST COAST HWY, STE 2
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

BAILEY, JIM G
4800 FIRST COAST HWY
SUITE 130
AMELIA ISLAND, FL 32034 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: JIM G BAILEY

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, DIANE C
Address: 125 COLONIAL DR.
City-St-Zip: ST SIMONS ISL, GA

Title: ST () Delete
Name: BAILEY, JIM G
Address: 125 COLONIAL DR.
City-St-Zip: ST SIMONS ISL, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, DIANE C
Address: 142 SHORE RUSH DR
City-St-Zip: ST SIMONS ISL, GA

Title: ST (X) Change () Addition
Name: BAILEY, JIM G
Address: 142 SHORE RUSH DR
City-St-Zip: ST SIMONS ISL, GA

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: JIM G BAILEY

SEC

01/30/2004

Electronic Signature of Signing Officer or Director

Date