

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058227

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: BAYHOME USH, INC.

## Current Principal Place of Business:

10707 CLAY ROAD  
HOUSTON, TX 77041

## New Principal Place of Business:

## Current Mailing Address:

10707 CLAY ROAD  
HOUSTON, TX 77041

## New Mailing Address:

FEI Number: 68-0554763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: CURRY, JAMES E  
Address: 10481 BEN C. PRATT  
City-St-Zip: FT. MYERS, FL 33912

Title: VSD ( ) Delete  
Name: LANE, STEVEN E  
Address: 10707 CLAY ROAD  
City-St-Zip: HOUSTON, TX 77041

Title: VCFO ( ) Delete  
Name: SADOWSKI, CHESTER P  
Address: 10707 CLAY ROAD  
City-St-Zip: HOUSTON, TX 77041

Title: D ( ) Delete  
Name: SADOWSKI, CHESTER P  
Address: 10707 CLAY ROAD  
City-St-Zip: HOUSTON, TX 77041

Title: VSD ( ) Delete  
Name: BUTTERFIELD, BENJAMIN  
Address: 700 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: VSD ( ) Delete  
Name: GEORGE, RON  
Address: 700 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SABEAN, BRIAN  
Address: 10481 BEN C. PRATT  
City-St-Zip: FT. MYERS, FL 33912

Title: VS (X) Change ( ) Addition  
Name: LANE, STEVEN E  
Address: 10707 CLAY ROAD  
City-St-Zip: HOUSTON, TX 77041

Title: VS (X) Change ( ) Addition  
Name: HUENIKEN, MICHAEL H  
Address: 10481 BEN C PRATT-SIX MILE CYPRESS PKWY  
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change ( ) Addition  
Name: SLAUGHTER, RICHARD G  
Address: 10707 CLAY ROAD  
City-St-Zip: HOUSTON, TX 77041

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: RICHARD G. SLAUGHTER

D

04/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date