

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058227

Entity Name: BAYHOME USH, INC.

FILED
Apr 14, 2005
Secretary of State

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

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

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

Title: D () Delete
Name: SLAUGHTER, RICHARD G
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: VP (X) Change () Addition
Name: SABEAN, BRIAN
Address: 10481 BEN C. PRATT
City-St-Zip: FT. MYERS, FL 33912

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

Title: VP (X) Change () Addition
Name: GEORGE, RONALD
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: MALCOLM, WAYNEWRIGHT
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DVP (X) Change () Addition
Name: MARLIN, CHRISTIAN
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: AS (X) Change () Addition
Name: GEORGE, RON
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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 E. LANE

VPS

04/14/2005

Electronic Signature of Signing Officer or Director

Date