2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # 322780** GREAT BAY DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2310 STARKEY RD. 2310 STARKEY RD. LARGO, FL 33771 LARGO, FL 33771 No Chg-P CR2E034 (10/03) 04082004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1196133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETRINI, RONALD R. DO NOT WRITE 2310 STARKEY RD. LARGO, FL 33771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000108124 10. OFFICERS AND DIRECTORS U4/109/U4-80U42-U15 15D.0D Ð HILL RUBRIGHT, CRAIG NAME 119 OZONA DRIVE STREET ADDRESS CITY-ST-7P PALM HARBOR, FL 34683 TITLE MAME BELL, GRICHARD STREET ADDRESS 3044 BRANCH DRIVE CITY - ST- 719 CLEARWATER, FL 33760 MLE MALAS SOKOLOWSKI, CLAUDIA STREET ADDRESS 2340 EDGEWATER LANE DO NOT WRITE CITY-ST-ZIP LARGO, FL 33774 7871 6 IN THIS SPACE PETRINI, RONALD R MAME STREET ADDRESS 122 HARBORVIEW LANE 0319-53-72 LARGO, FL 33770 TITLE FOCARDI, NINA MAM

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STRELL ADDRESS

CITY-ST-7P

11114 NAME STREET ADDRESS CTY-51-78

2432 PELHAM DR N.

SAINT PETERSBURG, FL 33710

SIGNATURE AND YPED OR PRINTED NAME OF SIGN OFFICER OF DIRECTOR