2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TURE AND TYPED OR PRINTED NAME

Feb 18, 2004 8:00 am **DOCUMENT # F99000003076 Secretary of State** 1. Entity Name BAY AREA RROPERTIES GROUP, INC. 02-18-2004 90011 006 ***158.00 Principal Place of Business Mailing Address 1513 W BUSH BLVD 1513 W BUSH BLVD TAMPA, FL 33612 TAMPA, FL 33612 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02032004 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 48-1213732 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIZE, ROBERT 1515 WEST BUSCH BLVD 1513 WEST BUSCH BLVD Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33612 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) d title if annicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition PC πne PC Change TITLE ☐ Delete MIZE ROBBET 1513 WEST BUSCH BLUD MIZE, ROBERT NAME 4819 BUSCH BOULEVARD, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL. 33617 TAMPA FL 33612 ☐ Delete X Change ☐ Addition MIZE BRYAN 1513 WEST BUSCH BLUD TITLE MIZE, BRYAN NAME NAME STREET ADDRESS 4819 BUSCH BOULEVARD, SUITE 101 STREET ADDRESS CITY-ST-7IP TAMPA FZ 33613 TAMPA, FL 33617 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MIZE LORI NAME MIZE, LORI NAME 1513 BUSH BLVD STREET ADDRESS 4819 BUSCH BOULEVARD, SUITE 101 STREET ADDRESS CITY-ST-ZIP TAMBA FZ 33612 CITY-ST-ZIP TAMPA, FL 33617 ☐ Addition TITLE Change TTTLE TD ☐ Delete MIZE KAREN NAME MIZE, KAREN NAME 1573 WEST BUSCHBLUD STREET ADDRESS 4819 BUSCH BOULEVARD, SUITE 101 STREET ADDRESS CITY-ST-ZIP TAMPA FZ 33612 CITY-ST-ZIP **TAMPA, FL 33617** ☐ Change ☐ Addition Delete TITLE TITLE MIZE, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 1513 W. BUSCH BLVD CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 cath; 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 attachmen with an address, with all other like empowered.

FILED

2/3/04 (813)983.939