2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P96000057239 1. Entity Name BAY AREA MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 4001 SOUTH OCEAN DRIVE 4001 SOUTH OCEAN DRIVE SUITE 5P Suite 5P HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0680951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GIBBS, JONATHAN DO NOT WRITE 4001 SOUTH OCEAN DRIVE SUITE 5P IN THIS SPACE HOLLYWOOD, FL 33019 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: Recistered Agent signature required when rejustation) 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 10. OFFICERS AND DIRECTORS TITLE GIBBS, JONATHAN U00000017457 STREET ADDRESS 4001 SOUTH OCEAN DRIVE, 5P 01/28/04-80096-016 150.00 CITY-ST-7IP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 directo 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 changed, or on an attachment with an approximation of the receiver of trustee empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS