2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 185095** 1. Entity Name 04-19-2004 90300 006 ***150 00 GAY BEACH DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 9132 FRYLAND ROAD 2324 CARIBBEAN CT ORLANDO FL 32817 ORLANDO FL 32805 94055595 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-6065075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAY BYRON D Street Address (P.O. Box Number is Not Acceptable) 2324 CARIBBEAN COURT ORLANDO FL 32805 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete : TITLE ☐ Change ☐ Addition GAY, J, L NAME NAME STREET ADDRESS 9132 FRYLAND RD STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP VTD ☐ Delete Addition NAME GAY, BD NAME 2324 CARIBBEAN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY - ST - ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition NAME GAY, F, S NAME STREET ADDRESS STREET ADDRESS 9132 FRYLAND ROAD CITY-ST-ZIP ORLANDO FL CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: B.D.GAY

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 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

APRIL 16, 2004

FILED