2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 02, 2005 08:00 AM Secretary of State DOCUMENT #- 185495 1. Entity Name **BAYOU GARDENS INCORPORATED** Principal Place of Business Mailing Address 2837-21 AVENUE NORTH 2837-21 AVENUE NORTH ST PETERSBURG FL 33713 ST PETERSBURG FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0943718 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATERI, LIZ Street Address (P.O. Box Number is Not Acceptable) 420 W. OAK AVENUE TAMPA FL 33602 City Zip Code 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 egent and little 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE ☐ Delete THUE ☐ Change Addition U00000359551 PATERI, LIZ NAME NAME 05/04/05-80160-003 450.00 2837 21ST AVE, N STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 00000 CITY ST-7IP Lity-St-7/2 PD TITLE ☐ Delete TABLE Change ☐ Addition EVANS, ROBERT W NAME NAME STREET ADDRESS 2837 21ST AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 00000 CITY-ST-ZIP 33716 ☐ Delete THEF Change ☐ Addition NAME NAME CIREFT ADDRESS SÍREFTÁDÚRESS CITY ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Chanαe NAME NAME CIFEEL ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-7/P Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7tP CITY-ST-ZIP TATLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-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 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 attachingent with 30 address, with all other like empowered.

FILED