2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT #471891** 04-14-2004 90067 024 ***150.00 1. Entity Name ST. JOSEPH BAY ESTATES, INC. Principal Place of Business Mailing Address 14006416 201 S.MONROE ST., #500 201 S.MONROE ST., #500 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-2989990 Not Applicable Zip Country 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 MILLER, WILTON R. Street Address (P.O. Box Number is Not Acceptable) 201 S.MONROE ST.,#500 TALLAHASSEE, FL 32301 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 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 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VD TITLE Delete TITLE ☐ Change Addition MILLER, SUSANNE D. NAME NAME STREET ADDRESS 1500 BENJAMIN CHAIRES ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-ZIP PΩ THILE ☐ Delete TITLE Change ☐ Addition MILLER, WILTON R. NAME NAME STREET ADDRESS 201 S MONROE, #500 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL CITY-ST-ZIP STD ☐ Chance ☐ Addition TITLE Delete TITLE SANTE, LINDA M. NAME NAME STREET ADDRESS 2146 SANDPEBBLE CT. STREET ADDRESS CITY - ST - ZIP TALLAHASSEE, FL CITY - ST - ZIP ☐ Channe ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

8420-222-8611

FILED