2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Jan 24, 2005 08:00 AM **DOCUMENT # 493613 Secretary of State** 1. Entity Name BIG BAY REALTY, INC. Principal Place of Business Mailing Address P O BOX 439 1006 STATE ST P. O. BOX 439 1006 STATE ST OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1641151 Not Applicable Country Zip Country \$8.75 Additional 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 WRIGHT OLA M. Street Address (P.O. Box Number is Not Acceptable) 169 STATE STREET OLDSMAR FL 33557 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) DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE ☐ Defete THILE WRIGHT, OLA M NAME 169 STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR FL City - S1 - ZIP Change ☐ Addition Delete ittle TITLE U00000193548 LI Change 01/25/05-80065-005 150.00 WRIGHT, LESA D NAME STREET ADDRESS STREET ADDRESS 8908 BEELER DR CITY - ST - ZIP **TAMPA FL 33626** CITY-SE ZIP ☐ Change Addition Delete itter NAM NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP City ST-2IP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP Change Addition Delete mu TITLE NAME NAME CONTRACTOR STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition IIIIE HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

NA. W. WRight) 01-19-05

FILED