2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Feb 17, 2004 8:00 am Secretary of State **DOCUMENT # 548952** 02-17-2004 90006 027 ***150 00 GRIMES CALLAWAY BAYOU ESTATES, INC. Principal Place of Business Mailing Address 54007074 7566 COLERIDGE ROAD 7566 COLERIDGE ROAD P. O. BOX 10305 P. O. BOX 10305 PANAMA CITY, FL 32404-8604 PANAMA CITY, FL 32404-8604 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1777501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ala makana kerletim era GRIMES, BETTY L DO NOT WRITE 7566 COLERIDGE ROAD PANAMA CITY, FL 32404 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIMES, BETTY L NAME STREET ADDRESS 7566 COLERIDGE ROAD PANAMA CITY, FL 3240 4 CITY-ST-ZIF TITLE GRIMES, BETTY L. NAME STREET ADDRESS 7566 COLERIDGE ROAD PANAMA CITY, FL 32404/-CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

FILED