2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 555775 02-16-2005 90037 030 ***150.00 EAST BAY PROPERTIES, INC. Principal Place of Business Mailing Address 6956 SANTA CLARA DRIVE 6956 SANTA CLARA DRIVE NAVARRE, FL 32566 US NAVARRE, FL 32566 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01302005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2420791 Not Applicable 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 - =-DAVIS, BEN L JR Street Address (P.O. Box Number is Not Acceptable) 6955 SANTA CLARA DRIVE NAVARRE, FL 32566 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME HUBBIRD, NORMA GILMORE MALEF STREET ADDRESS 9021 WESTSIDE DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP TITLE D Oelete TITLE ☐ Change ☐ Addition NAME WEST, BILLY JOE NAME STREET ADDRESS 1640 AMANDA LANE STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BUTLER, DAVID R. NAME NAME STREET ADDRESS 5518 CRESTWOOD DR STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37904 City-ST-ZIP Knoxville, TN 37914 me PS ☐ Oeleta TETR F ☐ Change ☐ Addition NAME DAVIS, BEN L., JR. NAME STREET ADDRESS 6956 SANTA CLARA DRIVE STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PEADEN, JEAN NAME STREET ADDRESS 8696 SCENIC HIGHWAY STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP TITLE Delete TITLE X Change Addition HOLLINGSWORTH, WALTER STREET ADDRESS 119 MELANIE LANE STREET ADDRESS 72 Kisatchie Hills Road CITY-ST-ZIP DAPHNE, AL 36526 CITY-SI-ZIP 71409 Boyca, T.A 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 shell 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.

ECTOR

Date

Devisne Phone #

FILED

Feb 16, 2005 8:00 am