2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 08:00 AM **DOCUMENT # 630137 Secretary of State** 1. Entity Name GRAND BAHAMAS AGENCIES, INC. Mailing Address Principal Place of Business 11901 NW 38TH PLACE 11901 NW 38TH PLACE SUNRISE, FL 33323 SUNRISE, FL 33323 02152004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WAUGH, JILL DO NOT WRITE 11901 NW 38TH PLACE SUNRISE, FL 33323 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. (NOTE, Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WAUGH, HAROLD R.H. U00000059377 STREET ADDRESS C/O 11901 NW 38TH PLACE 02/20/04-80079-010 158.75 City-ST-ZIP SUNRISE, FL 33323 VD TITLE WAUGH, GODFREY STREET ADDRESS C/O 11901 NW 38TH PLACE CITY-ST-ZIP SUNRISE, FL 33323 WAUGH, BRIAN NAME C/O 11901 NW 38TH PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUNRISE, FL 33323 IN THIS SPACE TETEF NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 occupration or the receiver or trustee/ampowered 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.

CICNATURE

NAME STREET ADDRESS

GODARNU WALCH

02/15/04 (242)-352-9378

Daytimo Phone #

FILED