2005 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # F99000003076 1. Entity Name BAY AREA PROPERTIES GROUP, INC. Principal Place of Business Mailing Address 1513 W BUSH BLVD 1513 W BUSH BLVD TAMPA, FL 33612 TAMPA, FL 33612 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 48-1213732 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIZE, ROBERT DO NOT WRITE 1515 WEST BUSCH BLVD TAMPA, FL 33612 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.

Applied For

Not Applicable

SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE U00000337551 04/27/05-80172-011 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PC TITLE MIZE, ROBERT NAME 1513 WEST BUSCH BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME MIZE, BRYAN STREET ADDRESS 1513 WEST BUSCH BLVD. CRY-ST-ZIP **TAMPA, FL 33612** SD. TITLE MIZE, LORI NAME STREET ADDRESS 1513 BUSH BLVD. DO NOT WRITE COY-ST-7IP TAMPA, FL 33612 TITLE IN THIS SPACE NAME MIZE, KAREN STREET ADDRESS 1513 WEST BUSCH BLVD. CITY-ST-ZIP **TAMPA, FL 33612** TITLE MIZE, KEVIN NAME STREET ADDRESS 1513 W. BUSCH BLVD CITY-ST-ZIP **TAMPA, FL 33612** TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 corporation or the receiver or tustee 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.

LORI MIZE

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: