2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # G19979 Entity Name BAY TREE FARM, INC. Principal Place of Business Mailing Address 9201 GUNN HIGHWAY 9201 GUNN HWY P.O. BOX 1050 ODESSA, FL 33556 ODESSA FL 33556 US 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2275938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent errenn voga utamungi. Dagi di rin Maren Marin Bajari Ginir Bajari dagi k PUFFER, JOHN W., III DO NOT WRITE 100 S. ASHLEY DR. #1400, ASHLEY TOWER TAMPA, FL 33602 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VSD WILSON, JACK NAME 9201 GUNN HIGHWAY STREET ADDRESS ODESSA, FL CITY-ST-ZIP PTD TITLE WILSON, CAROLYN M 9201 GUNN HIGHWAY STREET ADDRESS CITY-ST-ZIP ODESSA, FL ague can gaga a camendo se por espaçõas abuju do mor instantada a sobra casa librada a ará despoya ad mor do 1991 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.