2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED
May 03, 2004 8:00 am
Secretary of State
05 02 2004 00412 005 ***150 00

DOCUMENT # G68602 1. Entity Name BAY AREA LAND CORPORATION 94080132 Principal Place of Business Mailing Address 2773 SEABREEZE DR.,S. 2773 SEABREEZE DR.,S. GULFPORT, FL 33707 GULFPORT, FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2362296 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Marian H. McGrath MANN, ELIZABETH S. Street Address (P.O. Box Number is Not Acceptable)
Marian H. McGrath, P.A. 2773 SEABREEZE DR, S GULFPORT, FL 33707 424 Central Avenue, Suite 200 Petersburg mility submilts 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 8. The above named istered agent. the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ΠÞ Delete TITLE Change ☐ Addition MANN, ELIZABETH S NAME NAME STREET ADDRESS 2773 SEABREEZE DR. S. STREET ADDRESS CITY-ST-ZIP GULFPORT, FL CITY-ST-ZIP ☐ Delete ☐ Addition TILLE TITLE D/VP/S Change SMITH, MARY MANN NAME NAME Smith, Mary Mann 18 HULL PLACE STREET ADDRESS STREET ADDRESS 18 Hull Place Richfield, CT RICHFIELD, CT 06877 CITY-ST-ZIP CITY-ST-ZIP 06877 ☐ Delete Change □ Addition TITLE TITLE D/P BUTTNER, MARTHA MANN NAME NAME Buttner, Martha Mann STREET ADDRESS 2308 PREMIER DR SO STREET ADDRESS 2773 Seabreeze Drive S. CITY-ST-ZIP GULF PORT, FL 33707 CITY-ST-ZIP Gulfport, FL 33707 TITLE ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

Buttnes