2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # H68546** Entity Name 04-30-2004 90270 028 ***150.00 BAYOU CHICO MARINA, INC. Mailing Address Principal Place of Business 1304 ARIOLA DR 1304 ARIOLA DR PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 2. Principal Place of Business 362 Gulf BREEZE PKWY 116 3. Mailing Address PKWY#116 362 GULF BREEZE Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Cha-P CR2E034 (10/03) Applied For City & State GULF BREEZE City & State GULF BREEZE 4. FEI Number 59-2552837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 32561 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STRINGFIEW, JACKSON Street Address (P.O. Box Number is Not Acceptable) STRINGFIELD, JACKSON M 1304 ARIOLA DR PENSACOLA BEACH, FL 32561 362 GULF BREEZE PKWY #116 City GULF BREEZE 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete TITLE TITLE STRINGFIELD. JAMES STRINGFIELD, SUZANNE H NAME NAME STREET ADDRESS 209 BAYSHORE DR. STREET ADDRESS 1304 ARIOLA DR 32507 CITY-ST-ZIP CITY-ST-7IP PENSACOLA BEACH, FL KENSACOLA, FL. ☐ Delete TITLE ☐ Addition THE STRINGFIELD, JACKSON M. 362 GULF BREEZE PKWY #116 STRINGFIELD, JACKSON M. NAME NAME STREET ADDRESS STREET ADDRESS 1304 ARIOLA DR. GULF BREEZE FL. 325 PENSACOLA, FL CITY-ST-ZIP CITY-ST-7#P Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete □ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. ackson M. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED