FILED Jan 24, 2005 08:00 AM **Secretary of State**

DOCUMENT # H78833 1. Entity Name BAYFRONT ENTERPRISES, INC.	
Principal Place of BusinessMailing Address C/O SUE G. BRODY 701 6TH STREET SOUTH ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701	US
DO NOT WRITE IN THIS SPA	CE

DO	O NOT WRITE II		CE	01142005 4. FEI Numb 59-259 5. Certificate	•	₩ 8	Applied For Not Applicable 83.75 Additional Ge Required	
BRODY, SUE G. 701 SIXTH STREET SOUTH ST. PETERSBURG, FL 33701		DO NOT WRITE 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 changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both, In the State changing its registered office or registered agent, or both its registered agent and its registered agent and its registered agent						DATE 1000194929		
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NAME STREET ADDRESS GITY-ST-ZIP TIFLE NAME STREET ADDRESS GITY-ST-ZIP								

12. I hereby certify that the information supplied with this filling too not could be found in the supplied with the filling too not could be found in the filling too the corporation or the receiver or trustely employed to execute this proper as required by Chapter 697. 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:

10.

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR