ANNUAL REPORT (AR)

DOCUMENT # H99333 1. Entity Name O.A.Y., INC.								FILED Feb 02, 2004 08:00 AM Secretary of State			
Principal Place of Business NEWFOUND HARBOR ROAD P O BOX 631 BIG PINE KEY FL 33043				Mailing Address NEWFOUND HARBOR ROAD P O BOX 631 BIG PINE KEY FL 33043					-		
2. Principal F	Place of Busi	ness	3. Ma	3. Mailing Address							
Suite, Apt, #, etc.				Suite, Apt. #, etc.				MOORE CR2E03	4 (11/03)		
City & State			City & State				4. f	FEI Number 59-2831114)— <u>-</u>	plied For I Applicable	
Zip	Country					ntry	5. Certificate of Status Desired \$8.75 Additional Fee Required				
Name and Address of Current Registered Agent						Name	7. 1	Yame and Address of New Registered	Agent		
297		EAS HWY				Street Address (P.O. Box Number is Not Acceptable)					
MARATHON FL 33050											
						City		FI	- {		
B. 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											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campalgn Financing Trust Fund Contribution.		0 May Be to Fees	
10.	l	OFFICERS AN	DIRECTO		11.		AD	DITIONS/CHANGES TO OFFICERS AN			
NAME STREET ADDRESS CITY-ST-ZIP	PDT YOUNG, O NEWFOUN BIG PINE	ND HARBOR ROAD		☐ Delete		£		U00000025851 02/02/04-80089-02	□ Change 5 158.79	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	} ' '	IAMES D SR. ND HARBOR ROAD KEY FL		☐ Detete		· }			☐ Change	Addition	
HTLE NAME STREET AODRESS CITY-ST-ZIP				Delete .		1			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		}	<u></u>		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	4				☐ Change	☐ Addition	
TITLE NAME STREET AODRESS CRY-ST-ZIP				☐ Delete		3			☐ Change	☐ Addition	
12. Thereby 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 attact with an address, with all other like empowered.											
SIGNATURE SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SHAMING OFFICER OR DIRECTOR DAIS DAIS DAIS DAIS DAIS DAIS DAIS DAIS											