2004 FOR PROFIT CORPORATION

ANNUAL REPORT

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04-29-2004 90288 036 ***158.75 **DOCUMENT # J20693** GULF BAY MARKETING GROUP, INC. Principal Place of Business Mailing Address 14011858 3200 TAMIAMI TRAIL N 3200 TAMIAMI TRAIL N SUITE 200 SUITE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2690520 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .WOODWARD, MARK J. 3200 TAMIAMI TRAIL N Street Address (P.O. Box Number is Not Acceptable) SUITE 200 NAPLES, FL 34103 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition Channe FERRAO, AUBREY NAME STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DINARDO, ANTHONY NAME NAME STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition WOOWARD, MARK J NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N #200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition PARISI, JOSEPH L NAME NAME STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS NAPLES, FL. 34114 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Parisi. Director

4/15/04

Date

(239) 732-9400

Apr 29, 2004 8:00 am Secretary of State

Daytime Phone #