2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # K51919 Apr 08, 2004 08:00 AM Secretary of State BEACH-BAY PROPERTIES, INC. Principal Place of Business Mailing Address 11595 KELLY ROAD 431 ESTERO BLVD FORT MYERS, FL 33908 FORT MYERS BEACH, FL 33931 US 04052004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0192448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAIMONDI, LAWRENCE A. DO NOT WRITE 431 ESTERO BLVD FT, MYERS BEACH, FL 33931 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 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 regulard 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 OFFICERS AND DIRECTORS 10. DPS TITLE NAME RAIMONDI, LAWRENCE A. STREET ADDRESS 431 ESTERO BLVD CRTY-ST-ZIP FT. MYERS BCH, FL 04/08/04-800**20**-010 150.00 TERE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY+SY-ZIP

12. If 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: /

LAWRENCE A, KATMONDE