2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 02; 2004 08:00 AM Secretary of State **DOCUMENT # L18060** 1. Entity Name BARRIER ISLAND DEVELOPMENT, CORPORATION Principal Place of Business Mailing Address 109 INLET HARBOR ROAD 109 INLET HARBOR ROAD PONCE INLET, FL 32127 US PONCE INLET, FL 32127 US 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2974637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOND, MORGAN L DO NOT WRITE 109 INLET HARBOR ROAD PONCE INLET, FL 32127 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME BOND, MORGANILEE 109 INLET HARBOR ROAD STREET ADDRESS U00000101178 CITY-ST-ZIP PONCE INLET, FL 32127 04/02/04-80002-019 150.00 TITLE 14414 STREET ACCRESS CHY-SI-ZIP THEE MARKE STREET ADDRESS DO NOT WRITE CITY-SE- AP IN THIS SPACE TITLE NAME STREET ACCORESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 313L£ NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my signature stuff have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as recyfired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment you any address, with all other like empowered.