2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2004 8:00 am Secretary of State 04-13-2004 90011 018 ***150.00 **DOCUMENT # M70195** 1. Entity Name BAY POINTE HOMES CORP. Principal Place of Business Mailing Address 54032333 1830 SPARROW LANE 2336 S. EAST OCEAN BLVD NAVARRE, FL 32566 US #366 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address 6868 Water Street Suite, Apt. #, etc. Suite, Apt, #, etc. 01072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Navarre, FL 65-0032997 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired ______ - -32566-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLAKE, GERALD F Street Address (P.O. Box Number is Not Acceptable) 2336 S. EAST OCEAN BLVD., #366 STUART, FL 34996 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPTS ☐ Delete ☐ Change □ Addition TITLE TITLE NAME BLAKE, GERALD F. NAME 2336 S. EAST OCEAN BLVD ., #366 STREET ADDRESS STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STOVALL, MICHAEL T NAME NAME STREET ADDRESS 2336 S. EAST OCEAN BLVD ., #366 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP STUART, FL 34996 XXX Defete Change ≦ Addition TITLE TITLE BOWERS, JANET B NAME STREET ADDRESS STREET ADDRESS 20751 S.R. 520 CITY-ST-ZIP ORLANDO, FL 32833 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Addition ☐ Delete TITLE Сhange TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

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 path; 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.

Gerald F. Blake SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/2004

772-463-1009

Daytime Phone #

FILED