2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # N08389 1. Entity Name 04-23-2004 90187 037 ****61.25 BAYOU EXECUTIVE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 222 GOVERNMENT STREET SUITE D NICEVILLE FL 32578 222 GOVERNMENT STREET SUITE D NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2950693 Not Applicable Zip Country Zip 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 PEEK, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 222 GOVERNMENT STREET SUITE D NICEVILLE FL 32580 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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PΩ DITE ☐ Change Addition ☐ Delete TITLE HUFF, CAREY NAME NAME 4203 LANCASTER DR STREET ADDRESS STREET ADDRESS NICEVILLE FL CiTY-ST-7IP CITY-ST-ZIP TDS TITLE ☐ Delete TITLE ☐ Change Addition PEEK, SAMUEL NAME NAME 1281 BAYSHORE DR STREET ADDRESS STREET ADDRESS VALPARAISO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition HIGGINS, PAUL NAME NAME 7 DOVE COVE STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP VALPARAISO FL City-St-ZiP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 eath; that I am an officer or director of the corporation or the receiver or trustge impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with an adr like empowered. 850 678 1178 SIGNATURE:

F SIGNING OFFICER OR DIRECTOR

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