2004 NOT-FOR-PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N94000002416 04-22-2004 90082 018 ****61 25 BRIDGES OF AMERICA - THE ST. PETE BRIDGE, INC. Principal Place of Business Mailing Address 2011 MERCY DR 2011 MERCY DR ORLANDO, FL 32808 ORLANDO, FL 32808 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Cha-NP CR2E037 (10/03) City & State 4. FEI Number Applied For City & State 59-3289590 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 COSTANTINO, FRANK Street Address (P.O. Box Number is Not Acceptable) 2055 MERCY DR ORLANDO, FL 32808-5629 8. The above named entity s mits this statement nt 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 regist SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change TITLE ☐ Delete Pattricia Madouse COSTANTINO, FRANK NAME NAME 2011 MERCY DR STREET ADDRESS STREET ADDRESS ORLANDO, FL 32808 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MCMURTRY, GRADY Brown NAME NAME 4698 HALL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE POITRAS, EDWARD W NAME MAME STREET ADDRESS 27 LAKE HAMILTON BEACH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL 33844 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRISON, BEN NAME NAME STREET ADDRESS P.O. BOX 279 STREET ADDRESS CITY-ST-ZIP BRYSON CITY, NC 28713 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, DON NAME NAME STREET ADDRESS 6325 WHIP-O-WILL LANE STREET ADDRESS ST CLOUD, FL 34771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONSTANTINO-BROWN, LORI NAME NAME 2011 MERCY DR 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 of rustee empowered to execute this report as required by Chapter 617, 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:

ORLANDO, FL 32808

CITY-ST-7IP

FILED