2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P00000045134 1. Entity Name BAYSIDE REALTY, INC. Principal Place of Business Mailing Address 305 AVE, B SOUTH P.O. BOX 267 CARRABELLE FL 32322 CARRABELLE FL 32322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3652315 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 WHITE, FREDA M Street Address (P.O. Box Number is Not Acceptable) 305 AVE. B SOUTH CARRABELLE FL 32322 City 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HTI F ☐ Delete TITLE Change ☐ Addition NAME WHITE, FREDA M NAME 999 RIVER RD., P.O. BOX 797 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CARRABELLE FL 32322 CTTY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition U000000047522 NAME NAME 02/12/04-80044-004 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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SIGNATURE: _

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 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 ar address, with all other like empowered