2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-7IP

FILED Jul 26, 2004 08:00 AM **DQCUMENT # P00000059221 Secretary of State** BOCA BAY CLAMS, INC. Principal Place of Business Mailing Address 81 BAY SHORE CIRCLE P 0 80X 5001 ENGLEWOOD, FL 34224 GROVE CITY, FL 34224 07212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1018520 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent QUIRK, GRANT DO NOT WRITE 81 BAY SHORE CIRCLE ENGLEWOOD, FL 34224 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature regulard when remarking) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000158405 OFFICERS AND DIRECTORS 10. 07/26/04-80012-011 550.00 TRILE NAME QUIRK, GRANT STREET ADDRESS P O BOX 5001 CITY-ST-ZIP GROVE CITY, FL 34224 RITLE QUIRK, LORRY NAME P O BOX 5001 STREET ADDRESS CITY-ST-ZIP GROVE CITY, FL 34224 RAY, JIMMY R NAME STREET ADDRESS 44 CADDY RD DO NOT WRITE ROTONDA WEST, FL 33947 CITY-ST-ZIP IN THIS SPACE TITLE NAME LUCAS, LORI A 44 CADDY RD STREET ADDRESS CITY-ST-ZIP ROTONDA WEST, FL 33947 TITLE STREET AGORESS CTTY - ST-ZIP TOTALE

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 an address, with all other like empowered.

SIGNATURE: