2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 12, 2005 8:00 am Secretary of State DOCUMENT # P00000078875 1. Entity Name 05-12-2005 90248 028 ***150.00 SOUTH BAY INSURANCE, INC. Principal Place of Business Mailing Address 321 US HWY 41 NORTH RUSKIN FL 33570 321 US HWY 41 NORTH RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) US Hay 41 N Applied For City & State 4. FEI Number 59-3664064 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired u's A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAVEZ, ADRIANA Street Address (P.O. Box Number is Not Acceptable) 545 RED MANGROVE LN APOLLO BEACH FL 33572 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE CHAVEZ, ADRIANA NAME NAME STREET ADDRESS 534 RED MANGROVE LANE STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP CITY-ST-7)P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Chanσe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete **∭Ctiange** TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tying 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 that my signature shall have the same legal effect as if made under oath; that I am agrofficer or director of the corporation or the receiver or truestee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Elbck 10 or Block 11 if changed, or on an attachment with an address, while all other like empowered.

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED