2004 FOR PROFIT CORPORATION ANNUAL REPORT (AB).

SIGNATURE: A

Jan 28, 2004 08:00 AM DOCUMENT # P00000083830 **Secretary of State** 1. Entily Name SUN BAY STRUCTURES, INC. Mailing Address Principal Place of Business 6211 BAYSIDE DR. NEW PORT RICHEY FL 34652 6211 BAYSIDE DR. NEW PORT RICHEY FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-1038031 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EPP, DAVID R Street Address (P.O. Box Number is Not Acceptable) 6211 BAYSIDE DR. **NEW PORT RICHEY FL 34652** City Zio Code B. 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, typod or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required whon roinstating) 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. THE Change Addition Delete TITLE U00000018633 01/28/04-80141-024 150.00 BONGIOVI, JOSEPH J NAME NAME STREET ADDRESS 6215 BAYSIDE DR. STREET ADDRESS NEW PORT RICHEY FL 34652 CHY-ST-218 DITY-ST-ZIP Change PO TITLE ☐ Addition ☐ Delete BLE EPP, DAVID R MARIE STREET ADDRESS STREET ADDRESS 6211 BAYSIDE DR. CITY -ST-7IP NEW PORT RICHEY FL 34652 CHTY - ST - ZIP ☐ Change Addition ☐ Defete सारह MAAR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition THEE Ωelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 31711 Change Addition 7377 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 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.

FILED

DAVID R. EPP 1.21.04 (727) 850 1913