2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 25, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P00000111212** 03-25-2004 90027 040 ***150.00 SAVANNAH SPRINGS, INC. Principal Place of Business Mailing Address 8350 NW 52ND TERRACE % THE BABCOCK CO. 8350 NW 52ND TERRACE, SUITE 107 SUITE 107 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1061695 Not Applicable Zip Zip Country 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 BABCOCK, CALVIN H Street Address (P.O. Box Number is Not Acceptable) %THE BABCOCK CO. 8350 NW 52ND TERRACE, SUITE 107 MIAMI, FL 33166 Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BABCOCK, CALVIN H NAME NAME STREET ADDRESS 8350 NW 52ND TERRACE, SUITE 107 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BABCOCK, CHARLES I III STREET ADDRESS C/O CC, 2764 SUNSET PT RD, SUITE 200 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 C/TY+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-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to Recute 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 ther like empowered.

Caluin H Babcock

FILED