2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SHARON N. BAYS

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P01000001091 04-29-2004 90223 046 ***150.00 STORMY BAYS FINISHINGS, INC. Principal Place of Business Mailing Address 17398 CLEVELAND DR. PO BOX 267 FORT MYERS, FL MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address O. BOX 267 Suite, Apt. #, etc. P.O. BOX 267 Suite, Apt. #, etc. 04222004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BONITA SPRINGS, FL 59-3689716 BONITA SPRINGS, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34133 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition BAYS, KEVIN S STREET ADDRESS PO BOX 267 STREET ADDRESS BONITA SPRINGS, FL 34133 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAYS, SHARON N NAME STREET ADDRESS PO BOX 267 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34133 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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

FILED