2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000056307** 1. Entity Name 04-19-2004 90350 020 ***150.00 BUY THE BAY INVESTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 145 P.O. BOX 145 VALRICO, FL 33595-0145 VALRICO, FL 33595-0145 %F,-,,,12/,3F& 03212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CREAGER, LYNDON F JR DO NOT WRITE 2208 SPYGLASS HILL CIR. **PO BOX 145** IN THIS SPACE VALRICO, FL 33595-0145 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CREAGER, LYNDON F JR NAME STREET ADDRESS 2208 SPYGLASS HILL CIRCLE CITY-ST-7IP VALRICO, FL 33594 nn e CREAGER, LINDA L STREET ADDRESS 2208 SPYGLASS HILL CIRCLE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MANAF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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