13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

attachments # 12036

Southbay Communications, Inc.

3240 Lithia Pinecrest Rd # 103, Valrico, FL 33594 Telephone: (813) 641-7811

July 10, 2002

Annual Reports Filings Department of State P.O. Box 6327 Tallahassee, FL 32314

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Re: Annual Report, P 01000059439

Dear Gentlemen:

Our corporation was established during the year of 2001. We did not receive any of renewal form and our address was changed from 603 US Hwy 41 North, Ruskin, Florida to 3240 Lithia Pinecrest Rd #103, Valrico, FL 33594.

Thus, we are submitting you the filled out form using a blank form and a check of \$ 150.00 for annual fee.

Please do not impose any penalty since we did not know and receive any notice before. We feel sorry for causing you this trouble. We want to express our gratitude for yours cooperation in this matter.

Very truly yours,

John-Chun

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