FILED Apr 30, 2004 8:00 am 2004 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State DOCUMENT # P01000087303** 04-30-2004 90336 028 ***150.00 1. Entity Name CADDY'S OF ST. PETE BEACH, INC. Principal Place of Business Mailing Address エポロエコひょく 3637 FOURTH STREET NORTH 3637 FOURTH STREET NORTH SUITE 230 SUITE 230 ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704 2. Principal Place of Business 3. Mailing Address 9000 W GULF BLUD 9000 W GULF BLUD Suite, Apt. #, etc. Suite, Apt. #, etc 04292004 Chq-P CR2E034 (10/03) City & State City & State Applied For 4 FEI Number FL. TREASURE ISLAND TREASURE SLAND 54-3749947 Not Applicable 33<u>706</u> Country PINELLAS \$8.75 Additional 33706 5. Certificate of Status Desired PINELLAS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANTHONY AMICO KELLEY, JAMES R Street Address (P.O. Box Number is Not Acceptable) 3637 FOURTH STREET NORTH SUITE 230 ST. PETERSBURG, FL 33704 9200NGULF BLVD TREASURE ISLAUD 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME BODZÍAK, JOHN NAME 3637 4TH ST. STE. 230 STREET ADDRESS STREET ADDRESS SAINT-PETERSBURG, FL 33704 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE DPST ☐ Change Addition NAME NAME ANTHONY AMICO JR STREET ADDRESS STREET ADDRESS 9200 W GULF BLUD CITY-ST-ZIP CITY-ST-ZIP FL 33706 TREASURE ISLAUD TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete 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-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE: _	[-11]	1	\mathcal{L}	ANTHONY	Amico	4/29/
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CITY-ST-ZIP

9 Daytime Phone #