## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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## May 03, 2004 8:00 am Secretary of State 05-03-2004 90419 037 \*\*\*150 00 DOCUMENT # P01000100981 BAY DRIVE DEVELOPMENT I, CORP. 2655 Le Jeune Rd Ste326 Coral Gables, FL 33134 Mailing Address Principal Place of Business 9781 EAST BAY HABBOR DRIVE 2742 BISCAYNE BLVD. BAY HARBOB ISLAND, FL 33154 MIAMLEL 33137 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1147224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRISALES-RAPIÑI, OSCAR Jacqueline F Rodriguez DO NOT WRITE 999 BRICKEL AVE. 2655 Le Jeune Rd Ste326 STE 700 IN THIS SPACE MIAMI, FL 33131 Coral Gables, FL 33134 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 age Signature, typed or printed 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 TITLE NAME MULER, ADOLFO STREET ADDRESS 1001 BRICKELL BAY DR., #2600 CITY-ST-ZIP MIAMI, FL 33131 TITLE MANSILLA, GUILLERMO C NAME STREET ADDRESS 1001 BRICKELL BAY DR., #2600 CITY-ST-ZIP MIAMI, FL 33131 TITLE ZALESKI DE MULER, DEBORAH E NAME STREET ADDRESS 1001 BRICKELL BAY DR., #2600 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IGNING OFFICER OR DIRECTOR

FILED