2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 03, 2004 8:00 am Secretary of State DOCUMENT # P01000100992 05-03-2004 90419 048 ***150.00 1. Entity Name BAY DRIVE DEVELOPMENT V, CORP. 2655 Le Jeune Rd Ste326 Principal Place of Business Coral Gables, FL 33134 Mailing Address 9781 EAST BAY HARBOR DRIVE 2742 BISCAYNE BLVD BAY HARBORISLAND, FL 33154 MIAMIL FT 33137 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRISALES-RACINI, OSCAR Jacqueline F Rodriguez DO NOT WRITE 999 BRICKELL AVE 2655 Le Jeune Rd Ste326 STE 700' IN THIS SPACE Coral Gables, FL 33134 MIAMI, FL 33131 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, typed or printed name of reg 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. LOSARDO, MARCELA NAME STREET ADDRESS 1001 BRICKELL BAY DR # 2600 CITY-ST-ZIP MIAMI, FL 33131 VSD TITLE LOSARDO, RICARDO NAME 1001 BRICKELL BAY DR # 2600 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. changed, or on an attachment with an address, with all other like er

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