2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90419 047 ***150.00 **DOCUMENT # P01000100999** BAY DRIVE DEVELOPMENT IX, CORP. Principal Place of Business 2655 Le Jeune Rd Ste326 Mailing Address 9781 EAST BAY HARBOR DRIVE 2742 BISCAYNE BLVD BAY HARBOR ISLAND, FL 33154 MIAMIL FL 33137 04302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Jacqueline F Rodriguez DO NOT WRITE OSCAR GRISALES RACINI 994 BRICKELL AVENUE STE 702655 Le Jeune Rd Ste326 MHAMI, FL 33131 IN THIS SPACE 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 agent. SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZALESKI, ALEJANDRO A NAME STREET ADDRESS 9781 EAST BAY HARBOR DRIVE BAY HARBOR ISLAND, FL 33154 CITY-ST-ZIP VPSD BENLOLO DE ZALESKI, MYRIAM E NAME STREET ADDRESS 9781 EAST BAY HARBOR DRIVE CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154 TITLE 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TO

FILED