ANNUAL REPORT

Jan 14, 2004 8:00 am **DOCUMENT # P02000022452** Secretary of State 01-14-2004 90009 019 ***150.00 TAMPA BAY YACHT SERVICES, INC. Principal Place of Business Mailing Address 308 DICKMAN DRIVE SW 308 DICKMAN DRIVE SW 44001//4 RUSKIN, FL. 33570 RUSKIN, FL 33570 2. Principal Place of Business 3. Mailing Address 3301 SEAGRAPE Suite, Apt. #, etc. P.O. BOX 37 Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For RUSKIN RUSKIN 75-3013520 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA 33570 33*575* USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIM DOWLING PYLE, TERRENCE F Street Address (P.O. Box Number is Not Acceptable) 330| SEAGRAPE DRIV 707 DEL WEBB BOULEVARD WEST SUN CITÝ CENTER, FL 33573 Zip Code 335 70 RUSKIN 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 9 TIM DOWLING Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. P/S/T/D TITLE X Delete TITLE ☐ Change **Addition** TIM DOWLING 3301 SEAGRAPE DR. PYLE, TERRENCE F NAME NAME STREET ADDRESS 707 DEL WEBB BLVD, WEST STREET ADDRESS CITY-ST-7IP SUN CITY CENTER, FL 33573 CITY-ST-7IP RUSKIN, FL 33570 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP IIILE Delete TITLE Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 apparentless, with all other like empowered.

PRESIDENT

FILED