2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000023863 1. Entity Name BAY BREEZE BOUTIQUE, INC. Principal Place of Business Mailing Address 800 SECOND AVE. N.E. 7000 BRYAN DAIRY RD. ST. PETERSBURG, FL 33777 SUITE A-7 LARGO, FL 33777 CR2E034 (10/03) 04022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0403631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, MARY J DO NOT WRITE 7000 BRYAN DAIRY RD. LARGO, FL 33777 IN THIS SPACE 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 2000 PRESIDENT 1.16.04 SIGNATURE Signature, typed or printe (NOTE Regist 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSD** GOODMAN, MARY J NAME U00000118456 STREET ADDRESS 800 SECOND AVE. N.E, 04/19/04-80060-015 150.00 SAINT PETERSBURG, FL 33701 CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

MARUJO

FILED