2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM **DOCUMENT # P02000097710 Secretary of State** Entity Name BAHAMA BAY INC. Principal Place of Business Mailing Address 2089 NORTH POWERLINE ROAD 2089 NORTH POWERLINE ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3715358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRISPO, FIORINO DO NOT WRITE 2373 N.W. 49TH LANE BOCA RATON, FL 33431 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRISPO, FIORE A NAME 2089 N POWERLINE ROAD STREET ADDRESS U00000034031 03/22/04-80045-010 150.00 POMPANO BEACH, FL 33069 CETY-ST-ZIP Ð TELLE CRISPO, PAMELA NAME 2089 N POWERLINE ROAD STREET ADDRESS CRTY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-53-782 IN THIS SPACE BLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling 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 of youstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen address, with all other like empowered.

SIGNATURE:

CITY-SI-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED