2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 12, 2004 08:00 AM **DOCUMENT # P02000105075 Secretary of State** 1. Entity Name PIER 51 INCORPORATED Principal Place of Business are 18 1900 180 25 1804 PRADO ST. NAVARRE, FL 32566 NAVARRE, FL 32566 US. CR2E034 (10/03) 01082004 1 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1848725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SLYE, ROBERT W IV DO NOT WRITE 1804 PRADO STREET NAVARRE, FL 32566 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 little if applicable. (NOTE: Registored Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS U000000002279 SLYE, ROBERT W IV NAME 01/13/04-80007-004 150.00 STREET ADDRESS 1804 PRADO STREET CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P nnf NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 emplowered.

JAN 8 2004 850 5298773