2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000000670** 01-29-2004 90034 037 ***150 00 HIGH TIDE INC. Principal Place of Business Mailing Address J4UUUUL4 7408 BAIN DRIVE P.O.BOX 589 MILTON, FL 32583 IIS BAGDAD, FL 32530 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 47-090363 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, PASCO JR. Street Address (P.O. Box Number is Not Acceptable) 7408 BAIN DRIVE MILTON, FL US City Zip Code 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. 1 am familiar with, and accept Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change TITLE TITLE ■ Addition Delete GIBSON, PASCO JR. HOUSE, STEPHEN W NAME NAME 7008 DOER ST. BACOAD, FC 32563 STREET ADDRESS STREET ADDRESS 7408 BAIN DRIVE CITY-ST-ZIP **MILTON, FL 32583** CITY-ST-ZIP Addition TITI F Delete TITLE ☐ Change GIBSON, PASCO JR. NAME NAME STREET ADDRESS STREET ADDRESS 7008 DORR ST. COY-ST-7P BAGDAD, FL 32503 COY-ST-ZP nn e Delete TITLE ☐ Change Addition NAME NETZER, BERNARD A JR. NAME 1912 EAST CROSS ST. STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 Delete TITI F ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employeeyed 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED