2004 FOR PROFIT CORPORÁTION **ANNUAL REPORT**

4/26/

FILED Jun 07, 2004 8:00 am Secretary of State

DOCUMENT # P03000012957 04-26-2004 91011 037 ***150.00 1. Entity Name CLEARWATER BAY ENTERPRISES, INC. Principal Place of Business Malling Address 5320 DUHME ROAD 5320 DUHME ROAD ST. PETE, FL 33708 ST. PETE. FL 33708 66426999 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zin Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BACON, DAVID A ESQ. 2959 FIRST AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33713 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. I am tamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typied or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FRE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KANTZLER, ANNETTE MAME 5320 DUHME ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETE FL: 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 7 ,5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE .=> ☐ Delete TITLE Change ___ Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete Title. Change --- - Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAVE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: