
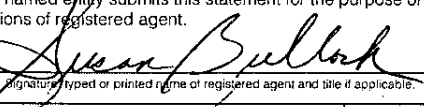
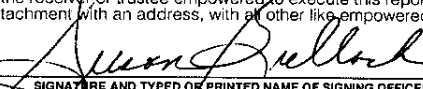


**FILED**  
**Mar 16, 2004 8:00 am**  
**Secretary of State**

<b>DOCUMENT # P03000023538</b>					
<b>1. Entity Name</b> EAST BAY REAL ESTATE, INC.					
<b>Principal Place of Business</b> 7848 SLEEPY BAY BLVD. NAVARRE, FL 32566			<b>Mailing Address</b> 7848 SLEEPY BAY BLVD. NAVARRE, FL 32566		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Country	
<b>6. Name and Address of Current Registered Agent</b>					
BULLOCK, SUSAN 7848 SLEEPY BAY BLVD. NAVARRE, FL 32566				Name	
				Street Address	
				City	
<b>8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.</b>					
SIGNATURE: 				(NOTE: Registered Agent signature required)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> \$5 Ad	
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE		P		<input type="checkbox"/> Delete	
NAME		BULLOCK, SUSAN			
STREET ADDRESS		7848 SLEEPY BAY BLVD.			
CITY - ST - ZIP		NAVARRE, FL 32566			
TITLE				<input type="checkbox"/> Delete	
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE				<input type="checkbox"/> Delete	
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE				<input type="checkbox"/> Delete	
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE				<input type="checkbox"/> Delete	
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE				<input type="checkbox"/> Delete	
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
<b>11.</b>					
TITLE				VP	
NAME				JO	
STREET ADDRESS				784	
CITY - ST - ZIP				NA	
TITLE					
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.1 of the Florida Statutes, and that the information is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, changed, or on an attachment with an address, with all other like empowered.</b>					
SIGNATURE: 				SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

Attachment  
24023524  
PO3000023538  
MINUTES

OF  
THE ANNUAL MEETING  
OF  
EAST BAY REAL ESTATE, INC.

Date: 3/13/04

Time: 12-3 pm

Place: 7848 Sleepy Bay Blvd, Navarre, FL 32566

Shareholders in attendance: 1. Susan Bullock, President  
2. Rick Bullock, Vice President, Secretary and Treasurer

All of the shareholders being present, the meeting was called to order by the President.

Upon motion duly made, seconded and unanimously carried, it was resolved that in accordance with Florida Statute 199.057, this Corporation elects to pay the annual Florida intangible tax on behalf of its Florida shareholders.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Rick Bullock, Secretary