2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P03000027664** 04-19-2004 90346 036 ***150.00 1. Entity Name B.B'S POOLSIDE INC. Mailing Address Principal Place of Business BAHAMA BAY RESORT 7799 STYLES BLVD 400 GRAN BAHAMA BLVD, KISSIMMEE, FL 34747 US DAVENPORT, FL 33897 2. Principal Place of Business 3. Mailing Address BWD 7799 Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number Kissimmeg **4139** Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STYLES, JEAN E Street Address (P.O. Box Number is Not Acceptable) 7799 STYLES BLVD KISSIMMEE, FL 34747 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 familiar with, and accept the obligations of registered agent. SIGNATURE 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. INCORPORATOR TITLE ☐ Change Addition TITLE ☐ Delete JAMES Brown NAME NAME 7799 Strues BWD STREET ADDRESS STREET ADDRESS 34747 COY-ST-ZIP CITY-ST-ZIP KISSIMMEE TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP ☐ Delete TITI F ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP ☐ Delete Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7tP 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 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 empowered. Brown SIGNATURE: _

FILED