2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE

Secretary of State **DOCUMENT # P03000069915** 1. Entity Name 04-22-2004 90052 026 ***150.00 BLUEWATERBAY LIVING, INC. Principal Place of Business Mailing Address 1661 ALLIGATOR DR ALLIGATOR POINT FL 32346 PO BOX 812 PANACEA FL 32346-0812 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 8086 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRETT, THAD Street Address (P.O. Box Number is Not Acceptable) 1661 ALLIGATOR DR ALLIGATOR POINT FL 32346 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 Fiorida. 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) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BRETT, DEBBIE NAME STREET ADDRESS 1661 ALLIGATOR DR STREET ADDRESS CITY-ST-ZIP ALLIGATOR POINT FL 32346 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME BRETT, THAD NAME 1661 ALLIGATOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALLIGATOR POINT FL 32346 CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME ' 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-72P 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

May 12, 2004 8:00 am