2004 FOR PROFIT CORPORATION

Feb 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-04-2004 90078 045 ***100.00 **DOCUMENT # P03000105995** 02-26-2004 90028 006 ****50.00 BAYSIDE SPORTING GOODS & APPAREL, INC. Principal Place of Business Mailing Address 41 BEACH LANE 41 BEACH LANE CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 2. Principal Place of Business 3. Mailing Address 427 SE Kings Bay Dr 427 SE KIngs Bay Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>Crystal River FL</u> Crysta1 River FL 20-0261304 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34429 USA 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE-GEORGE Street Address (P.O. Box Number is Not Acceptable) 41 BEACH LANE CRYSTAL RIVER, FL 34429 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Deleta TITLE Change NAME WHITE, JASON NAME STREET ADDRESS 41 BEACH LANE STREET ADDRESS CRYSTAL RIVER, FL 34429 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defets TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITT F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 eath; that I am an officer or director of the corporation or the receiver or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or supplemental report is true and accurate and that my same appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

George White

SIGNATURE

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FILED