2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P09616 05-03-2004 90686 030 ***150.00 **BAY STREET CORPORATION** Principal Place of Business Mailing Address 7115 S. TROPICAL TRAIL 7115 S. TROPICAL TRAIL MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3013675 Not Applicable Zip Zip Country 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 G BRIGGS KILBORNE JR Street Address (P.O. Box Number is Not Acceptable) 7115 S TROPICAL TRAIL MERRITT ISLAND, FL 32952 Zip Code 8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Jam familiar with, and accept the obligations of registered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PDVS** TITLE Delete TITLE ☐ Change G BRIGGS KILBORNE JR NAME NAME STREET ADDRESS 7115 S. TROPICAL TRAIL STREET ADDRESS MERRITT ISLAND, FL 32952 CiTY-ST-ZIP CITY-ST-ZIP VPSD TITLE ☐ Delete TITLE X Change ☐ Addition THIELEMANN, KIM K NAME NAME STREET ADDRESS 4388 COLUMBIA RD STREET ADDRESS 3741 Running Springs Road CITY-ST-ZIP ELLICOTT CITY, MD 21042 CITY-ST-ZIP VPTD TITLE Delete TITLE ☐ Change ☐ Addition KILBORNE: G B NAME NAME -STREET ADDRESS 3120 VINCENT RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP Delete TITLE AS TITLE ☐ Addition NAME THIELEMANN, KIM K NAME 4388 COLUMBIA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELLICOTT CITY, MD 21042 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ 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-7IP 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.

FILED