2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P93000012620** 1. Entity Name BAYTOWNE COMMERCIAL HOLDINGS, INC. Principal Place of Business Mailing Address 185 GRAND BLVD 185 GRAND BLVD SANDESHIN, FL 32550 SANDESHIN, FL 32550 US 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3277911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOWARD, KEITH DO NOT WRITE 1895 GRAND BLVD SANDESTIN, FL 32550 IN THIS SPACE . 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. Sonature, typed or printed name of registered agen; and tola 4 applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1400000132847 04/27/04-00063-089-158.08 OFFICERS AND DIRECTORS 10. TILLE HOWARD, JAMES KEITH 185 GRAND BLVD STREET ADDRESS CITY-ST- DP SANDESTIN, FL 32550 TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filting 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 gither like empowered.

Saytime Phone #