2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-03-2005 90168 017 ***150.00 DOCUMENT # P94000019283 1. Entity Name LONG BAYOU DEVELOPMENT, INC. Principal Place of Business Mailing Address 6301 SHORELINE DR 1200 COUNTRY CLUB DR ST PETERSBURG, FL 33708 US LARGO, FL 33771 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3244236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFSTRA, PETER T DO NOT WRITE 8640 SEMINOLE BLVD. SEMINOLE, FL 34642 IN THIS SPACE 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD HALL, MELINDA NAME STREET ADDRESS 6301 SHORELINE DRIVE CITY-ST-ZIP ST PETERSBURG, FL TITLE HALL, SAM N NAME STREET ADDRESS 6301 SHORELINE DR SAINT PETERSBURG, FL 33708 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 03, 2005 8:00 am

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP