2004 FOR PROFIT CORPORATION ANNUAL REPORT

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

Mailing Address

SUITE 302

Suite, Apt. #, et

DOCUMENT # P94000069127

BAYTREE PROPERTIES, INC.

Principal Place of Business

2. Principal Place of Business 6302 Manatop

2148 SADLER RD AMELIA ISLAND, FL 32034

Suite, Apt. #, etc

GRAHAM, JAMES E.

AMELIA ISLAND, FL 32034

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

GRAHAM, JAMES E

450 67TH ST. WEST

BRADENTON, FL 34209

GRAHAM, BARBARA D

BRADENTON, FL 34209

2840 WEST BAY DRIVE #110

BELLEAIR BLUFFS, FL 34640

2840 WEST BAY DRIVE #110

BELLEAIR BLUFFS, FL 34640

MITCHELL, URBAN G

MITCHELL JANET

450 67TH ST. WEST

1927 S 14TH ST

10.

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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City & State

FILED May 05, 2004 8:00 am **Secretary of State** 05-05-2004 90243 024 ***150.00 14022227 6220 MANATEE AVE WEST BRADENTON, FL 34209 3. Mailing Address 6302 anateeAveW 04302004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3271845 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 115 Fee Required 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City Zio 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Graham, James E NAME 1927 S 14th St STREET ADDRESS melia Island, FL 32034 CITY-ST-ZIP TITLE ☐ Delete Graham, Barbara D ☐ Addition NAME 14th St 9275 STREET ADDRESS CITY-ST-ZIP rmelia Island, FL 32034 Delete TITLE ☐ Change ☐ Addition STREET ADDRESS CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

JAMES E. GRAHAM TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Detete

☐ Change

■ Addition