2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

OUTICED May Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P95000012401 BAYVIEW MARKETING & HOSPITALITY, INC. Principal Place of Business Mailing Address 2370 BAYVIEW LN 2370 BAYVIEW LN N MIAMI, FL 33181 N MIAMI, FL 33181 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0557003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent VAN ORDSTRAND, JOHN DO NOT WRITE 2370 BAYVIEW LN N MIAMI, FL 33181 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ŊΡ TITLE VAN ORDSTRAND, JOHN NAME U00000301733 04/13/05-80045-009 150.00 2370 BAYVIEW LN STREET ADDRESS CITY-ST-ZIP N MIAMI, FL 33181 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

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 suppliemental 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 flustee 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 attackment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING