2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P95000051102 1. Entity Name 12 EAST BAY, INC. Principal Place of Business Mailing Address 12 EAST BAY STREET 12 EAST BAY STREET JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3321225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OBRINGER, MICHAEL J 2751 SCOTT MILL TERRACE JACKSONVILLE, FL 32257 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 if applicable (NOTE Registered Agent signature required when refinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE OBRINGER, MICHAEL J NAME U00000324982 12 EAST BAY STREET STREET ADDRESS 04/22/05-80115-010 150.00 JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME OOSTING, SUSAN S 12 EAST BAY STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE DECANDIO, MICHAEL J NAME 12 EAST BAY STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report of 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 feceiver 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

SIGNATURE:

William Dunger

4-14-05

354-0624

Daytime Phone ₽

FILED