2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000001862 BAYTOWNE RESTAURANT SITES, INC. Principal Place of Business Mailing Address 185 GRAND BLVD 185 GRAND BLVD SANDESTIN, FL 32550 SANDESTIN, FL 32550 03222004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3372887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEITH, HOWARD J DO NOT WRITE 185 GRAND BLVD SANDESTIN, FL 32550 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 trile if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Fil.E NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOWARD, JAMES KEITH NAME 185 GRAND BLVD STREET ADDRESS 1,00000119341 CITY-ST-ZIP SANDESTIN, FL 32550 04/19/04-80096-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALIC STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 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, withyalf other like empowered.

WING OFFICER OR DIFFECTOR

FILED

Daytime Phone #