.2004 FOR PROFIT CORPORATION

Feb 27, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P96000004737** 02-27-2004 90033 042 ***150.00 BAY AREA DESTINATION MANAGEMENT, INC. Principal Place of Business Mailing Address 1605 N FRANKLIN ST F202 NO SOITE 1605 N FRANKLIN ST TAMPA, FL 33602 US TAMPA, FL 33602 US 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3355994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, LINDA G DO NOT WRITE 17519 DRAKE COURT LUTZ, FL 33549 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE JOHNSON, LINDA G NAME 17519 DRAKE COURT STREET ANORESS CITY-ST-ZIP LUTZ. FL TITLE VT CLARK, KARN B. NAME STREET ADDRESS 14105 WOLCOTT DR. CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-st-zip TITLE MAME STREET ADORESS CITY-ST-ZIP TITLE: 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 supplier/lenal 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 receive/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 pither like empowered.

CITY-ST-7IP1-

Inda G. Johnson

FILED