2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08 **DOCUMENT # P96000004737** Secretary 1. Entity Name BAY AREA DESTINATION MANAGEMENT, INC. Principal Place of Business Mailing Address 1605 N FRANKLIN ST 1605 N FRANKLIN ST TAMPA, FL 33602 US TAMPA, FL 33602 US No Chg-P CR2E034 (10/03) 01152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3355994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 \$. 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 lamillar 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 reinstalling) DATE \$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 10. OFFICERS AND DIRECTORS TITLE H0000001187894 JOHNSON, LINDA G NAME UU/24/US-80036-001 150.00 17519 DRAKE COURT STREET ADDRESS CITY-ST ZIP LUTZ. FL TITLE NAME CLARK, KARN B. STREET ADDRESS 14105 WOLCOTT DR. CITY-ST ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filling 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 attach part with an address, with all other like empowered.