2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2004 8:00 am Secretary of State DOCUMENT # P96000065316 1. Entity Name 2-12-2004 90033 002 ***150.00 BARATARIA DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 211 MISSILE HILL ROAD SANTA ROSA BEACH FL 32459 214 HIGHWAY 98 EAST 94014649 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 211 Missile Hill Suite, Apt. #, etc. Same as above MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3428232 Santa Rosa Beach,Fla Not Applicable \$8.75 Additional Country 32459 5. Certificate of Status Desired Fee Required Walton 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENNISON, JASPER I Street Address (P.O. Box Number is Not Acceptable) 211 MISSILE HILL ROAD SANTA ROSA BEACH FL 32549 City Zip Code 8. The above named entity submits this statement for the purpose of changing its redistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Change ☐ Addition TITLE Delete DENNISON, JASPER I NAME NAME STREET ADDRESS 211 MISSILE HILL ROAD STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY-ST-ZIF TITLE □ Delete TITLE ☐ Change ☐ Addition DENNISON, JAN ELISE NAME STREET ADDRESS 100 SPOOKY LANE, UNIT 4-D STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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, with all other like empowered. Jasper I. Dennison, Pres.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED