2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with

Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000045940** MID-BAY INVESTMENTS OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 34990 EMERALD COAST PKWY 34990 EMERALD COAST PKWY STE 401 STE 401 DESTIN, FL 32541 DESTIN, FL 32541 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3457208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSE, CRAIG J DO NOT WRITE 34990 EMERALD COAST PKWY SUITE 401 IN THIS SPACE DESTIN, FL 32541 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) DATE 9. Election Campaign Financing \$5.00 May Be 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 NAME KRUSE, CRAIG J 34990 EMERALD COAST PKWY STE 401 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 U00000311193 04/18/05-80035-019 150.00 TITLE LYON, WILLIAM M MARKE P O BOX 16124 N/A STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36616 TITLE MEAD, MICHAEL W NAME STREET ADDRESS 24 WALTER MARTIN RD DO NOT WRITE CITY-ST-ZIP FT WALTON BEACH, FL 32548 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

FILED

Daytime Phone #