2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037729

Entity Name: BELLAIR DAYTONA, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 W HILLSBOROUGH AVE 2226 STATE ROAD 580 STE 212 CLEARWATER, FL 33763

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4340 W HILLSBOROUGH AVE 2226 STATE ROAD 580 STE 212 CLEARWATER, FL 33763

TAMPA, FL 33614

SIGNATURE:

FEI Number: 59-3508586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIDT, ROBERT E
4340 W HILLSBOROUGH AVE
STE 212
TAMPA, FL 33614 US

SCHMIDT, ROBERT E
2226 STATE ROAD 580
CLEARWATER, FL 33763 US

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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/14/2004

Title: PD () Delete Title: PD (X) Change () Addition Name: SCHMIDT, ROBERT E JR. Name: SCHMIDT, ROBERT E JR.

 Address:
 4340 W HILLSBOROUGH AVE #212
 Address:
 2226 STATE ROAD 580

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 CLEARWATER, FL 33763

Title: D () Delete Title: () Change () Addition

 Name:
 SABOW, JOHN
 Name:

 Address:
 1036 SUMMER BREEZE DRIVE
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. SCHMIDT, JR. PD 01/14/2004