2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # P98000047477 03-29-2004 90060 039 ***158.75 1. Entity Name BAYTREE REALTY, INC. Principal Place of Business Mailing Address 400 HIGH POINT DR., #500 400 HIGH POINT DR., #500 COCOA, FL 32926 COCOA, FL 32926 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3522019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANI, THOMAS A DO NOT WRITE 2725 BARROW DR MERRITT ISLAND, FL 32952 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VANI, THOMAS A NAME 2725 BARROW DR STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-ZIP MARTIN, CAROLE NAME 663 PALM DRIVE STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE TIMMINS, SUSAN C NAME 4365 COMFORT STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCOA, FL 32927 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 papter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED