2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Feb 21, 2005 08:00 AM DOCUMENT # P98000047477 **Secretary of State** 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3522019 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANI, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 2725 BARROW DR MERRITT ISLAND, FL 32952 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rehatating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE VANI, THOMAS A NAME NAME STREET ADDRESS 2725 BARROW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32952 ☐ Delete Change ☐ Addition TITLE TITLE NAME MARTIN, CAROLE NAME STREET ADDRESS 663 PALM DRIVE STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-7IP UDINOCESISSID Change DAddition ☐ Delete TITLE TITLE TIMMINS, SUSAN C NAME 02/21/05-80062-019 158.75 STREET ADDRESS 4365 COMFORT STREET STREET ADDRESS CITY-ST-ZIP COCOA, FL 32927 CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath, that I am an officer or director of the corporation or the receiver or trusted 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.

NTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

2-18-05 321-636-000