2005 FOR PROFITSORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplindicated on this report or supplier that of the corporation or the receive for the changed, or on an attachment, for an action of the corporation or the receive for the changed, or on an attachment, for action of the corporation of

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2005 08:00 AM DOCUMENT # P98000093696 **Secretary of State** FLORIDA BAY PARTNERS, INC. Principal Place of Business _ _ _ Mailing Address 3200 BAILEY LN., STE. 117 3200 BAILEY LN., STE. 117 NAPLES, FL 34105 NAPLES, FL 34105 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSIDOMO, JOHN DO NOT WRITE 821 5TH AVE S 201 NAPLES, FL 34105 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. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 1100000229515 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/14/05-80081-017 15D.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHEPHERD, NICK NAME STREET ADDRESS 3200 BAILEY LN., STE. 117 CITY-ST-ZIP NAPLES, FL 34105 TITLE HOKANSON, STEPHEN P NAME 3200 BAILEY LN., STE. 117 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

bled with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information freport 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 tee 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