2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000106551 BAYTOWNE RETAIL SITES, INC. Principal Place of Business Mailing Address 185 GRAND BLVD 185 GRAND BLVD SANDESTIN, FL 32550 SANDESTIN, FL 32550 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KEITH, HOWARD J DO NOT WRITE 185 GRAND BLVD SANDESTIN, FL 32550 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 remetating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Modudo (3586 r Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIBLE HOWARD, KEITH 185 GRAND BLVD STREET ADDRESS CITY-ST-ZP SANDESTIN, FL 32550 TITLE MAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE 7231 F STREET ADDRESS CITY-ST-ZP mE STREET ADDRESS CATY-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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered tolexecute 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.

SIGNATURE:

TITLE NUME STREET ADDRESS DITY-57-78

PED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #