2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P99000082485** 1. Entity Name 04-21-2004 90012 026 ***150.00 BAY BEANS, INC. Principal Place of Business Mailing Address 10020 CROSS CREEK BLVD 10020 CROSS CREEK BLVD 24675046 TAMPA, FL 33647 TAMPA, FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3606590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MUSELLA, THOMAS Street Address P.O. Box Number is Not Acceptable) 18021 KINGS PARK DR. TAMPA, FL 33647 City Zip Code FL 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. SIGNATURÉ Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE ☐ Change Addition NAME NAME CAPTAIN, MICHELE M 10210 ESTUARY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33647 TITLE **D**elete TITLE ☐ Change ☐ Addition MEGGS, SHERYL L NAME NAME STREET ADDRESS 10006 OXFORD CHAPEL DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition MUSELLA, NANCY J 18021 KINGS PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP TITLE Delete TITLE ☐ Change nőitibbA 🔲 CAPTAIN, JAMES NAME NAME STREET ADDRESS 10210 ESTUARY DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33647** CITY-ST-ZIE TITLE Delete TITLE Change ■ Addition NAME MEGGS, SPENCER NAME STREET ADDRESS 10006 OXFORD CHAPEL DR STREET ADDRESS TAMPA, FL 33647 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME MUSELLA, THOMAS NAME STREET ADDRESS 18021 KINGS PARK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33647 · 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 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 AND TYPED

Date

Daytime Phone #

FILED