2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # V32442** 1. Entity Name BIG BLUE SPRINGS, INC. Principal Place of Business Mailing Address 1771 46TH STREET NORTH 1771 46TH STREET NORTH ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3128999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELTON, RICHARD L DO NOT WRITE 1771 46TH STREET NORTH ST PETERSBURG, FL 33713 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHELTON, RICHARD NAME STREET ADDRESS 1771 46TH STREET NO ST PETERSBURG, FL CITY-ST-ZIP TITLE D U00000069789 03/01/04-80024-003 150.00 WEAVER, SAMMY J NAME 2704 31ST STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL D TITLE NAME HAUSER, CLAYTON 7330 14TH STREET N.E. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 charged, or on an attachment with an address, with all/ghyr like empowered.

CITY-ST-ZIP

OR DIRECTOR