

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93936

Entity Name: SETTLER'S MOUNTAIN, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

570 NW WAVERLY CIRCLE
C/O FELL
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

PO BOX 880337
C/O FELL
PORT ST. LUCIE, FL 34988 03

New Mailing Address:

PO BOX 880337
C/O FELL
PORT ST. LUCIE, FL 34988

FEI Number: 65-0235935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, KAREN K
570 NW WAVERLY CIRCLE
PORT ST. LUCIE, FL 34983

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAFT, ALBERT H., JR.
Address: 5288 SW ORCHID BAY DR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: KRAFT, KEVIN A.,
Address: 1205 SW ROBYS WAY
City-St-Zip: PALM CITY, FL 34990

Title: DT () Delete
Name: FELL, KAREN K
Address: 10955 NW 5 CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KRAFT, ALBERT H JR
Address: 5288 SW ORCHID BAY DR
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: KRAFT, KEVIN A
Address: 1205 SW ROBYS WAY
City-St-Zip: PALM CITY, FL 34990

Title: DT (X) Change () Addition
Name: FELL, KAREN K
Address: 570 NW WAVERLY CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN K FELL

D,T

02/11/2004

Electronic Signature of Signing Officer or Director

Date