

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2004
Secretary of State**

DOCUMENT# N03000001959

Entity Name: PEACE RIVER WOODCARVERS, INC.

Current Principal Place of Business:

2626 HWY. 70 E
LOT 313
ARCADIA, FL 34266 US

New Principal Place of Business:

2692 HWY 70 E
LOT 639
ARCADIA, FL 34266 US

Current Mailing Address:

2626 HWY. 70 E
LOT 313
ARCADIA, FL 34266 US

New Mailing Address:

2692 HWY. 70 E
LOT 639
ARCADIA, FL 34266 US

FEI Number: 80-0058002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, HOLDERMAN
2626 HWY. 70 E
LOT 313
ARCADIA,, FL 34266 US

Name and Address of New Registered Agent:

CLIFT, DONALD C
2692 HWY. 70 E
LOT 639
ARCADIA,, FL 34266 US

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: DONALD C CLIFT 04/06/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COCH () Delete
Name: HOLDERMAN, ROBERT
Address: 2626 HWY. 70 E LOT 313
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COCH (X) Change () Addition
Name: CLIFT, DONALD C
Address: 2692 HWY. 70 E LOT 639
City-St-Zip: ARCADIA, FL 34266 US

Title: COCH () Delete
Name: SHIPPY, GEORGE
Address: 2629 NE HWY. 70 LOT 61
City-St-Zip: ARCADIA, FL 34266 US

Title: COCH (X) Change () Addition
Name: BURGESS, RICHARD C
Address: 3550 NE HWY 70 LOT 104
City-St-Zip: ARCADIA, FL 34266 US

Title: SE/T () Delete
Name: HOLDERMAN, SHARON
Address: 2626 HWY. 70 E LOT 313
City-St-Zip: ARCADIA, FL 34266 US

Title: TRE (X) Change () Addition
Name: HOLDERMAN, SHARON
Address: 2626 HWY. 70 E LOT 313
City-St-Zip: ARCADIA, FL 34266 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MEEKS, NONA L
Address: 2730 SW GATOR TRAIL
City-St-Zip: ARCADIA, FL 34266

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD C CLIFT COCH 04/06/2004
Electronic Signature of Signing Officer or Director Date