

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074860

FILED
Apr 28, 2004
Secretary of State

Entity Name: SMOKY MOUNTAIN HIDEAWAY, INC.

Current Principal Place of Business:

2160 SW 28TH AVE.
OKEECHOBEE, FL 34974

New Principal Place of Business:

1186 THORNHILL DR.
SYLVA, NC 28779

Current Mailing Address:

2160 SW 28TH AVE.
OKEECHOBEE, FL 34974

New Mailing Address:

1186 THORNHILL DR.
SYLVA, NC 28779

FEI Number: 65-0808893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DWIGHT W
2160 SW 28TH AVE.
OKEECHOBEE, FL 34974

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: DP () Delete
Name: SMITH, DWIGHT W
Address: 2160 SW 28TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVS () Delete
Name: SMITH, LAFAYE F
Address: 2160 SW 28TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERSON, DONALD W
Address: 1186 THORNHILL DR.
City-St-Zip: SYLVA, NC 28779

Title: DVS (X) Change () Addition
Name: ANDERSON, ROBIN L
Address: 1186 THORNHILL DR.
City-St-Zip: SYLVA, NC 28779

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: DONALD W. ANDERSON

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date