2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED Jan 27, 2004 08:00 AM **DOCUMENT # 153536** Secretary of State 1. Entity Name FOUR MILE VILLAGE, INC. Principal Place of Business Mailing Address 401 VILLAGE RD 401 VILLAGE RD 4 MILE VILLAGE SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0638664 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COFEEN, E F Street Address (P.O. Box Number is Not Acceptable) 6 MOCKINGBIRD LANE SANTA ROSA BEACH FL 32459 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) Jagent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change Addition U00000015217 VETTER, CYRIL NAME NAME 01/28/04-80006-022 150.00 STREET ADDRESS 4730 BLUEBELL ST STREET ADDRESS CITY-ST-ZIP BATON ROUGE LA 70808 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME JONES, WALTER NAME STREET ADDRESS 3075 HOWELL MILL RD #2 STREET ADDRESS NEW ORLEANS LO CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIT) F ☐ Change Addition NAME COFFEEN, EDWIN F NAME STREET ADDRESS STREET ADDRESS 6 HOCKINGBIRD LN CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BCH FL TITLE ☐ Delete TITE F ☐ Change ☐ Addition SANDERS, JOSEPH NAME NAME 3526 MAPLE PARK DR STREET ADDRESS STREET ADDRESS KINGWOOD TX 77339 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, SANDY NAME NAME 100 SCENIC HWY # 26 STREET ADDRESS STREET ADDRESS LOOKOUT MOUNTAIN TN 37350 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

267-1171