2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: A

## Jan 31, 2005 08:00 AM **DOCUMENT # 189987 Secretary of State** 1. Entity Name OKEECHOBEE MOTOR COMPANY Principal Place of Business Mailing Address 3175 U S HWY 441 SOUTH/P O BOX 519 OKEECHOBEE FL 34974 US 3175 U S HWY 441 SOUTH/P O BOX 519 P O BOX 519 OKEECHOBEE FL 34973 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-0759719 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATFORD, D.R. JR. Street Address (P O Box Number is Not Acceptable) 701 NE 5TH ST. OKEECHOBEE FL 34972 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 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 000000207168 HILE 000000207168 \_\_\_ change \_\_\_ Addition 02/01/05-80034-028 158.75 ☐ Delete HILE WATFORD, DIR SR NAME NAME STREET ADDRESS 2706 N E 6TH CT STREET ADDRESS CITY - ST - ZIP OKEECHOBEE FL 34972 CitY-ST-ZIP TITLE ☐ Delete HUE Change Addit-NAME WATFORD, DRJ NAME STREET ADDRESS 701 N E 5TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP THEF SD Delete THLE Change Addition NAME WATFORD, MARTHA B NAME STREET ADDRESS 2706 N E 6TH CT STREE ACCOREGS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP TD THEF ☐ Delete Bitt ☐ Change Addita WATFORD, CHERI NAME NAME STREET ADDRESS 701 N E 5TH STREET STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addib NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition Addition NAME NAME STREET ADDRESS SIRREL 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 changed, or on an attachment with an address. With all other like empowered

**FILED** 

D.R. WATTORD, ST. 1-26-05 863-763-2121