2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 195684

t. Entity Name
OKEECHOBEE TRAILER AND FISHING RESORT, INC.



FILED Jan 12, 2004 08:00 AM Secretary of State

Principal Place of Business

409 SW 15TH ST PO BOX 516 OKEECHOBEE, FL 34973-5261

Mailing Address

409 SW 15TH ST PO BOX 516

OKEECHOBEE, FL 34973-5261



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0777933 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES, ROGER L 409 S W 15TH ST

SIGNATURE:

DO NOT WRITE

OKEECHOBEE, FE			IN THIS SPACE			
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. It am familiar with, and accept the obligations of registered agent.						
SIGNATURE			Agent signature	required when reinstalling)	ZATE	
FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 7. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	U00000002630		
19. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D JONES,MILDRED 409 SW 15 ST OKEECHOBEE, FL					
TITLE NAME STREET ADDRESS CRTY-ST-ZIP	STD JONES,ROGER L 409 SW 15 ST OKEECHOBEE, FL					
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CRY-ST-ZIP		. 111 212 2 2 2				
12. I hereby certify that the information supplied with this filling 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.						