2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE: YEHNETH L GOUGEON

Jan 28, 2004 08:00 AM **DOCUMENT # 324919 Secretary of State** LAKE OSBORNE TRAILER RANCH INC Principal Place of Business Mailing Address 2330 LANTANA ROAD, LOT 19A 2330 LANTANA ROAD, LOT 19A LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailmo Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1200354 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOUGEON, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 2330 LANTANA RD LOT 4B LANTANA FL 33462 Zip Code City 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 Flonda. I am familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and tille if applicable (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN LI 10. 11. Change PD TITLE Addition IMLE ☐ Delete NAME AMEDIO, MICHAEL T U00000018418 01/28/04-80134-015 150.00 MARKE 2330 LANTAN RD LOT 15A STREET ADDRESS STREET ADDRESS LANTANT FL CITY-ST-ZIP CITY-ST-ZIP TD TETLE ☐ Delete 333£ ☐ Chance Addition GOUGEON, KENNETH L NAME NAME STREET ADDRESS 2330 LANTANA RD LOT 4B STREET ADDRESS CRY-ST-ZP CITY-ST-ZIP LANTANA FL TITLE Change Addition TITLE SD Detete NAME MAME AMEDIO, CORINNE G STREET ADDRESS STREET ADDRESS 2330 LANTANA RD LOT 15A CITY-ST-ZIP CITY-ST-ZIP LANTANA FL TITLE VD ☐ Delete TITLE ☐ Change Addition GOUGEON, GLADYS M SVALUE NAME 2330 LANTANA RD LOT 4B STREET ADDRESS STREET ADDRESS LANTANA FL CRTY - ST - ZIP CITY-ST-ZIP RILE Change ☐ Addition THLE Delete HAME MANIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P DATY-ST-ZIP 12. Thereby 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 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

FILED

L. Love TO 1/26/04 56-965-6327