2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 02, 2004 08:00 AM DOCUMENT # ¥15945 **Secretary of State** 1. Entity Name BURNT STORE CAMPGROUND CORP. Principal Place of Business Mailing Address 5000 DELTONA DRIVE PUNTA GORDA FL 33950 5000 DELTONA DRIVE PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1695969 Not Applicable Ζιρ 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 GARRARD, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 520 OLYMPIA AVE PUNTA GORDA FL 33950 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 Signature, typed or printed name of registered agont and title it applicable (NOTE Registered Agent signature required when reinstating) 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 TITLE PΩ BILE Delete ☐ Change Addition LISBY, DREW U00000028892 02/04/04-80044-024 150.00 NAME NAME STREET ADORESS 527 W PALM AVE STREET ADDRESS CITY - ST - ZIP PUNTA GORDA FL CITY-ST-ZIP MLE VD Delete HILE Change Addition LISBY, NANCY NAME NAME 527 W PALM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL CITY - ST - ZIP THE VD ☐ Detete TITLE ☐ Change ☐ Addition NAME LISBY, CHARLES NAME STREET ADDRESS 527 W PALM AVE STREET ADDRESS CHY-ST-ZIP COY-ST-782 PUNTA GORDA FL VD TITLE Delete HIEF Change Addition NAME LISBY, TIMOTHY NAME 5438 PAPAYA DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PUNTA GORDA FL CHY-ST-782 Delete 33111 TIBLE Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS 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 cerbify 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 changed, or on an attachment with an address, with all other like empowered.

**FILED**