2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 8:00 am Secretary of State **DOCUMENT # 455162** 01-22-2004 90001 025 ***150 00 HUTCHINSON ISLAND INN. INC. Principal Place of Business Mailing Address 3793 N. E. OCEAN BLVD. 3793 N. E. OCEAN BLVD. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 US 8011-2.66666F& 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-0964829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent GOOGE, JR., HOWARD E DO NOT WRITE **401 EAST OSCEOLA STREET** STUART, FL 34994 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEEDY, MARY L 100 PARK AVE BLDG STREET ADDRESS OKLAHOMA CITY, OK CITY-ST-ZIP VD TITLE DUNCAN, NICHOLAS V NAME STREET ADDRESS 100 PARK AVE CITY-ST-ZIP OKLAHOMA CITY, OK STD TITLE DAN, DENNIS 100 PARK AVE BLDG STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OKLAHOMA CITY, OK IN THIS SPACE TITLE JONES, DEADRE V NAME STREET ADDRESS 100 PARK AVE. CITY-ST-ZIP OKLAHOMA CITY, OK TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 of 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

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