2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

th an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 653230** 1. Entity Name 05-03-2004 90662 039 ***150.00 BUTCH'S FISH CAMP, INC. Principal Place of Business Mailing Address 4870 SE 441 OKEECHOBEE FL 33474 4870 SE 441 94081012 OKEECHOBEE FL 33474 1715 SPIVEY SEBRING, FL 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1987610 Not Applicable Zip 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 KANE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7715 SPIVEY LN SEBRINGIFL 4870 S.E. 441 OKEECHOBEE FL 33876-9767 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 agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change ☐ Addition NAME KANE, RICHARD NAME STREET ADDRESS 4870 S.E. 441 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP DVP ☐ Delete ☐ Addition NAME SHOLAR, THOMAS J. NAME STREET ADDRESS 4870 S.E. 441 STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ____ TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 if

FILED

Daytime Phone #