2004 FOR PROFIT CORPORATION

Jan 12, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # F00000005910 CHEROKEE PARK LIMITED, INC. Principal Place of Business Mailing Address 1900 RINGLING BLVD 1900 RINGLING BLVD SARASOTA, FL 34236 SARASOTA, FL 34236 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0230476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUMBAUGH, JOHN D DO NOT WRITE 1900 RINGLING BLVD SARASOTA, FL 34236 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. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP TITLE BELL, MIKE NAME STREET ADDRESS 1900 RINGLING BLVD CITY-ST-ZIP SARASOTA, FL 34236 DVP U000000003129 TITLE DUNBAUGH, JOHN 01/13/04-80041-020 150.00 NAME STREET ADDRESS 1900 RINGLING BLVD CITY-ST-ZIP SARASOTA, FL 34236 TITLE DVPS DUNBAUGH, BARBARA NAME 1900 RINGLING BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

ING OFFICER OR DIRECTOR

FILED