

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006551

FILED
Apr 09, 2004
Secretary of State

Entity Name: MATLACHA ISLAND COTTAGES, INC.

Current Principal Place of Business:

PO BOX 50106
HENDERSON, NV 89016

New Principal Place of Business:

1910 GINORI COURT
HENDERSON, NV 89014

Current Mailing Address:

PO BOX 50106
HENDERSON, NV 89016

New Mailing Address:

P.O. BOX 559
BOKEELIA, FL 33922

FEI Number: 58-0471956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSK, BREESE
16168 BOWLINE ST.
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

GLENNON, BREESE
16280 BOWLINE ST.
BOKEELIA, FL 33922 US

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.

SIGNATURE: BREESE GLENNON

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: RUSK, BREESE
Address: PO BOX 50106
City-St-Zip: HENDERSON, NV

Title: T () Delete
Name: GLENNON, ROBERT J
Address: PO BOX 50106
City-St-Zip: HENDERSON, NV

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCD (X) Change () Addition
Name: GLENNON, BREESE
Address: 1910 GINORI COURT
City-St-Zip: HENDERSON, NV 89014

Title: T (X) Change () Addition
Name: GLENNON, ROBERT J
Address: 1910 GINORI COURT
City-St-Zip: HENDERSON, NV 89014

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BREESE GLENNON

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date