2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # G64349** SUWANNEE RIVER SPRINGS, INC. 04-22-2004 90043 006 ***150.00 Principal Place of Business Mailing Address HC 2 BOX 694 PO DRAWER 880 OLD TOWN, FL 32680 US OLD TOWN, FL 32680 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 59-2333589 Not Applicable Country \$8.75 Additional Fee Regulred Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENZ, PAMELA E Street Address (P.O. Box Number is Not Acceptable) 17 SPANISH MAIN **TAMPA, FL 33609** Fl 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. STD ☐ Addition TITLE X Delete TITLE ☐ Change HENZ, PAMELA E NAME NAME STREET ADDRESS 17 SPANISH MAIN STREET ADDRESS CITY-ST-ZIP TAMPA, FL. 33609 CITY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition ARRIS Elden D NAME HARRIS, ELDEN D NAME STREET ADDRESS HC 2 BOX 694 STREET ADDRESS CITY-ST-70P CITY-ST-ZIP OLD TOWN, FL 32680 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.