

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66319

FILED
Apr 28, 2004
Secretary of State

Entity Name: SHADY OAKS FISH CAMP, INC.

Current Principal Place of Business:

C/O BEN HEILMAN
1800 SHADY OAKD RD.
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

C/O BEN HEILMAN
1800 SHADY OAKD RD.
LAKE WALES, FL 33898

New Mailing Address:

C/O BEN HEILMAN
1314 SHADY LANE
LAKE WALES, FL 33898

FEI Number: 59-2429557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILMAN, BEN
1800 SHADY OAKS ROAD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: HEILMAN, BEN,
Address: 1800 SHADY OAKS RD
City-St-Zip: LAKE WALES, FL

Title: SVP () Delete
Name: HEILMAN, LISA
Address: 1800 SHADY OAKS ROAD
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA HEILMAN

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date