


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # H23664
 1. Entity Name
CATALOOCHEE FARM, INC.



Principal Place of Business Mailing Address
 1402 DELLWOOD ROAD 1402 DELLWOOD ROAD
 WAYNESVILLE, NC 28786 US WAYNESVILLE, NC 28786 US

DO NOT WRITE IN THIS SPACE



01292004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
59-1412365 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 WIGHTMAN, W S JR
 2115 RANGE ROAD
 CLEARWATER, FL 33765

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

000000062413
 02/23/04-80120-014 150.00

10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	WIGHTMAN, W. S. JR.
STREET ADDRESS	1402 DELLWOOD ROAD
CITY-ST-ZIP	WAYNESVILLE, NC 28786
TITLE	STD
NAME	WIGHTMAN, MARILYN P
STREET ADDRESS	1402 DELLWOOD RD.
CITY-ST-ZIP	WAYNESVILLE, NC 28786
TITLE	D
NAME	TYRE, DENISE
STREET ADDRESS	632 BOSPHOROS
CITY-ST-ZIP	TAMPA, FL 33606
TITLE	D
NAME	NEAL, CAROL K.
STREET ADDRESS	2722 INDIAN SPRINGS RD
CITY-ST-ZIP	MARIANNA, FL 32446
TITLE	PD
NAME	WIGHTMAN, BRENT C
STREET ADDRESS	650 MOUNTAIN LAKE DRIVE
CITY-ST-ZIP	WAYNESVILLE, NC 38786
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 another like empowered.

SIGNATURE:  **W.S. Wightman, Jr.** Date **2-16-04** Daytime Phone # **828-926-6270**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR