2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # J39761 OTTER SPRINGS RESORT, INC. Principal Place of Business Mailing Address 9301 W FT ISLAND TR 5803 GREENVILLE CRYSTAL RIVER, FL 34429 DALLAS, TX 75206 US 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2732950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, W.T. DO NOT WRITE 9030 WEST FORT ISLAND TRAIL **BUILDING 5** IN THIS SPACE CRYSTAL RIVER, FL 34429 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME. MOSER, PAUL U00000011204 STREET ADDRESS 5803 GREENVILLE AVE. 01/23/04-80029-005 150.00 CITY-ST-7IP DALLAS, TX TITLE STOESSNER, KENNETH 5803 GREENVILLE AVE. STREET ADORESS CITY-ST-ZIP DALLAS, TX TITLE VESTER, HUGLIE S NAME STREET ADDRESS 5803 GUEENVILLE DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75206 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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.