2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # J92929** THREE RIVERS PROPERTIES, INC. Principal Place of Business Mailing Address PO BO 1118 700 MARINE STREET CARRABELLE, FL 32322 CARRABELLE, FL 32322 US LIS CR2E034 (10/03) 02252004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3072608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MILLENDER, FARRIS VANCE DO NOT WRITE **HWY 67 BOX 1118** CARRABELLE, FL 32322 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U0000006662 024-015 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VP TITLE MILLENDER, JOHN CHAPMAN NAME **HWY 67** STREET ADDRESS CITY-ST-ZIP CARRABELLE, FL TITLE MILLENDER, FARRIS VANCEW MARKE STREET ADDRESS **HWY 67** CITY-ST-ZIP CARRABELLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-202 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 feceiver 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.

SIGNATURE:

BILE

STREET ADDRESS

E AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-04

697-3301