## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 10, 2005 08:00 AM Secretary of State DOCUMENT # L65291 1. Entity Name CLASSIC COTTAGES, INC. Principal Place of Business Mailing Address 625 HWY 98 EAST, SUITE 6 **POST OFFICE BOX 5178** DESTIN, FL 32541 DESTIN, FL 32540 No Chg-P CR2E034 (10/03) 05052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3029179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESCOTT, MABEL R. DO NOT WRITE 625 HWY, 98 EAST SUITE 6 IN THIS SPACE DESTIN, FL 32541 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees U000000365358 <del>05/10/05-80008-002-150.00</del> 10. OFFICERS AND DIRECTORS TITLE PRESCOTT, MABEL R. NAME STREET ADDRESS 87 BARRACUDA ST CITY-ST-ZIP DESTIN, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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

NAME STREET ADDRESS CITY-ST-ZIP

**FILED**