

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73390

Entity Name: STEAMBOAT SPRINGS, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

1794 ROSCOE TURNER TRAIL
DAYTONA BEACH, FL 32128 US

New Principal Place of Business:

1794 ROSCOE TURNER TRAIL
PORT ORANGE, FL 32128 US

Current Mailing Address:

1794 ROSCOE TURNER TRAIL
DAYTONA BEACH, FL 32128 US

New Mailing Address:

1794 ROSCOE TURNER TRAIL
PORT ORANGE, FL 32128 US

FEI Number: 65-0304611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, JOLENE M
1794 ROSCOE TURNER TRAIL
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

BURTON, JOLENE M
1794 ROSCOE TURNER TRAIL
PORT ORANGE, FL 32128 US

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURTON, KARL O
Address: 1794 ROSCOE TURNER TRAIL
City-St-Zip: DAYTONA BEACH, FL 32128

Title: S () Delete
Name: BECKMEYER, DEBORAH S
Address: P O BOX 190
City-St-Zip: MORRISTON, FL 32668 US

Title: TD () Delete
Name: BURTON, JOLENE M
Address: 1794 ROSCOE TURNER TRAIL
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURTON, KARL O
Address: 1794 ROSCOE TURNER TRAIL
City-St-Zip: PORT ORANGE, FL 32128

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

Title: TD (X) Change () Addition
Name: BURTON, JOLENE M
Address: 1794 ROSCOE TURNER TRAIL
City-St-Zip: PORT ORANGE, FL 32128

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: JOLENE M BURTON

TREA

03/11/2004

Electronic Signature of Signing Officer or Director

Date