ANNUAL REPORT

FILED DOCUMENT # L73390 Jan 26, 2005 08:00 AM Secretary of State 1. Entity Name STEAMBOAT SPRINGS, INC. Principal Place of Business Mailing Address 1794 ROSCOE TURNER TRAIL 1794 ROSCOE TURNER TRAIL PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0304611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURTON, JOLENE M DO NOT WRITE 1794 ROSCOE TURNER TRAIL PORT ORANGE, FL 32128 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, typod or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000197275 10. OFFICERS AND DIRECTORS TITLE BURTON, KARL O STREET ADDRESS 1794 ROSCOE TURNER TRAIL CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME BECKMEYER, DEBORAH S STREET ADDRESS P O BOX 190_ CITY-ST-ZIP MORRISTON, FL 32668 TITLE BURTON, JOLENE M NAME STREET ADDRESS 1794 ROSCOE TURNER TRAIL DO NOT WRITE CITY-ST-ZIP PORT ORANGE, FL 32128 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.