2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

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Feb 04, 2004 08:00 AM DOCUMENT # M07997 **Secretary of State** 1. Entity Name B & S PROPERTIES OF CLEWISTON, INC. Principal Place of Business Mailing Address 910 OKEECHOBEE BLVD. 910 OKEECHOBEE BLVD. CLEWISTON, FL 33440 CLEWISTON, FL 33440 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2469476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ABEL, GARY M. DO NOT WRITE 111 RIDGEWOOD AVE CLEWISTON, FL 33440 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 remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE MANE HAMLIN, MARVIN STREET ADDRESS 4987 PRIETO DRIVE City-ST-ZIP PENSACOLA, FL DST U00000034167 02/05/04-80073-001 150.00 TITLE WARD, DAVID NAME STREET ADDRESS 1202 WALDEN DR. CITY-ST-2IP FORT MYERS, FL 33901 TITLE ABEL, GARY NAME STREET ADDRESS 111 RIDGEWOOD AVE DO NOT WRITE CLEWISTON, FL 33440 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS

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.

OF SIGNING OFFICER OF DIRECTOR

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