2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # M97133 THRÉE RIVERS MOTEL, INC. Principal Place of Business Mailing Address 4891 SO SUNCOAST BLVD 4891 SO SUNCOAST BLVD PO BOX 5154 PO BOX 5154 HOMOSASSA SPGS, FL 34447 HOMOSASSA SPGS, FL 34447 HS 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2881024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLANOVA, WILLIAM, V DO NOT WRITE 4891 S SUNCOAST BLVD SUITE 400 IN THIS SPACE HOMOSASSA, FL 34446 3. 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 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 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TIFLE VILLANOVA, BETTY L. MAME STREET ADDRESS 9367 SPRING COVE RD CHY ST ZIP HOMOSSASSA, FL 000000036705 03/26/04-80008-011 150.00 HEE D VILLANOVA, WILLIAM V. MAMA STREET ADDRESS 9367 SPRING COVE RD CHY SE ZIP HOMOSASSA, FL 3318 NAME STRLET ADDRESS DO NOT WRITE CHY 51 ZID 31333 IN THIS SPACE NAME STREET ADDRESS CHY ST ZIP HILE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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

SIGNATURE:

HAME STREET ADDRESS CHY-SE 789 BRI NAME STREET ADDRESS CHY SE AP

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FILED