2004 FOR PROFIT CORPORATION

Jul 29, 2004 08:00 AM. __ Secretary of State **ANNUAL REPORT** DOCUMENT # P00000038547 1. Entity Name R. J. GATORS OF OKEECHOBEE, INC. Principal Place of Business Mailing Address 609 N. HEPBURN AVE. 609 N. HEPBURN AVE. SUITE 103 SUITE 103 JUPITER, FL 33469 JUPITER, FL 33469 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1019234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TIMOTEO, REGINALD L DO NOT WRITE 609 N. HEPBURN AVE. SUITE 103 IN THIS SPACE JUPITER, FL 33469 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, speed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when remaissing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS Tମୟ TIMOTEO, REGINALD NAME STREET ADDRESS 6109 FOUNTAIN PALM DR CITY-ST-ZIP JUPITER, FL 33458 U00000168839 TITLE 07/29/04-80011-006 150.00 NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RRE STREET ADDRESS CITY-ST-ZIP 3311 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 suppliemental 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

SIGNATURE:

CITY-ST-ZIP 33331 NAME STREET ADDRESS CITY-ST-ZIP

FILED