2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P00000051497 1. Entity Name 04-05-2004 90403 023 ***150.00 SHADY OAKS OF LAKE CITY, INC. Principal Place of Business -Mailing Address 4400 US HWY.90 WEST 4400 US HWY.90 WEST LAKE CITY FL 32055 LAKE CITY FL 32055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) DOMINO W4 4. FEI Number Applied For 59-3671747 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 10 WMOIA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EAGLE, THOMAS H 4400 US HWY.90 WEST ress (P.O. Box Number is Not Acceptable) Dominios WAL LAKE CITY FL 32055 Zip Code ろ2 かっら 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 age title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE **72** Change ☐ Addition MAME HITSON, SHIRLEY NAME 184 Sw Domino Way STREET ADDRESS 2250 US HWY.90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Addition NAME EAGLE, THOMAS H NAME STREET ADDRESS 4400 US HWY.90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME -NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED