2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2004 08:00 AM **DOCUMENT # P00000083315** Secretary of State 1. Entity Name COW CREEK CO. Principal Place of Business Mailing Address RT. 6, BOX 750 RT. 6, BOX 750 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1040109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE JOHNS, WILLIE RT. 6, BOX 750 OKEECHOBEE, FL 34974 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 agoni and Life if applicable. (NOTE, Registered Agent signature, equired when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JOHNS, WILLIE NAME STREET ADDRESS RT. 6, BOX 750 OKEECHOBEE, FL 34974 CITY-ST-ZIP VD TITLE 01/23/04-80048-007 150.00 JOHNS, ALEX NAME STREET ADDRESS RT, 6, BOX 750 OKEECHOBEE, FL 34974 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filling 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.

Johns 1/20/04