2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109874

1234 AIRPORT RD. STE 121

DESTIN, FL 32541

Address: City-St-Zip: FILED Apr 12, 2004 Secretary of State

Entity Name: CFR OF OKALOOSA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1234 AIRPORT RD UNIT 121 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** P.O. BOX 945 MARY ESTHER, FL 32569 FEI Number: 59-3684177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUSHING, JOHN R RUSHING, JOHN R 1 SLEEPY HOLLOW DRIVE 1234 AIRPORT RD UNIT 121 DESTIN, FL 32541 MARY ESTHR, FL 32569 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. SIGNATURE: 04/12/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RUSHING, JOHN R Name: Name: 1 SLEEPY HOLLOW DR. Address: Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: VD Title: () Change () Addition () Delete FISHER, RONALD G Name: Name: 20 READY AVE, NW Address: Address: FORT WALTON BEACH, FL 32548 City-St-Zip: City-St-Zip: Title: () Delete Title: SD () Change () Addition CONNART, DAVID B Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: JOHN R RUSHING D 04/12/2004