2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000002705 04-30-2004 90269 026 ***150.00 WILDERNESS LODGES, INC. Principal Place of Business Mailing Address RT. 18, BOX 360 RT. 18, BOX 360 94076475 LAKE CITY, FL 32025 LAKE CITY, FL 32025 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694547 Not Applicable \$8.75 Additional 5...Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, CHRIS A DO NOT WRITE RT. 18, BOX 360 LAKE CITY, FL 32025 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PD NAME WILLIAMS, CHRIS A RT. 18, BOX 360 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 VSTD TITLE WILLIAMS, LACRECIA NAME STREET ADDRESS RT. 18, BOX 360 LAKE CITY, FL 32025 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

CHELS WILLIAMS

FILED