2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P01000077281** 1. Entity Name 04-14-2004 90037 026 ***150.00 SPEER MOUNTAIN RETREAT, INC. Principal Place of Business Mailing Address 6009 STAFFORD RD PLANT CITY FL 33565 6009 STAFFORD RD PLANT CITY FL 33565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apr. #. etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3743747 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEER, TERRY D Street Address (P.O. Box Number is Not Acceptable) 5208 CINDY KAY DRIVE PLANT CITY FL 33566 City Zip Code 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 agont and title if applicable (NOTE: Recustered Agent signature required when reinstated) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition ☐ Delete TITLE IIILE NAME SPEER, TERRY D MARKE STREET ADDRESS 5208 CINDY KAY DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SPEER, KENTON E NAME NAME 1204 E. TIMBERLANE DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-7P ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME MISSILDINE, TRACEE S STREET ADDRESS STREET ADDRESS 6009 STAFFORD RD. PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-ZIP Change - Addition ☐ De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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