2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 10, 2005 08:00 AM DOCUMENT # P01000077281 **Secretary of State** SPEER MOUNTAIN RETREAT, INC. Principal Place of Business Mailing Address 6009 STAFFORD RD 6009 STAFFORD RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 02182005 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPEER, TERRY D DO NOT WRITE 5208 CINDY KAY DRIVE PLANT CITY, FL 33566 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. e required when reinstating) ed agent and title if applicable NOTE Registered Agent signal \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SPEER, TERRY D 5208 CINDY KAY DRIVE U00000258029 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 03/10/05-80023-011 150.00 TITLE NAME SPEER, KENTON E 1204 E. TIMBERLANE DR. STREET ADDRESS CTTY-ST-ZIP PLANT CITY, FL 33566 MLE MISSILDINE, TRACEES NAME STREET ADDRESS 6009 STAFFORD RD. DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33565 IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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