2005 FOR PROFIT CORPORATION

Apr 07, 2005 8:00 am Secretary of State ANNUAL REPORT 04-07-2005 90032 029 ***150.00 DOCUMENT # P01000104550 1. Entity Name QUAIL CREEK PLANTATION, INC. Principal Place of Business 1850SE 17th St. 50034722 1080 SE THIRD AVENUE 12399 NE 224 ST -Suite 300 OKEECHOBEE, FL 34972 US FT LAUDERDALE, FL 33316 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1150122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 1080 SE 3RD AVE. 1850 SE 17th St., Suite 300 FORT LAUDERDALE, FL 33316 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUDSON, HARRIS W 1080 SE THIRD AVENUE 1850 SE 17th St., Suite: STREET ADDRESS FT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME FANIZZI, FRED STREET ADDRESS 12399 NE 224 ST City-St-ZIP OKEECHOBEE, FL 34972 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

on supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental 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 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 of the corporation or the re-changed, or on an attachm

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3/29/05 954-356

FILED