2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # P02000004716** 03-29-2004 90077 045 ***150.00 CALOOSA MOBILE HOME SETUPS, INC. Principal Place of Business Mailing Address **600 COWBOY WAY EAST** 1289 IVAN BLVD 44030100 LABELLE, FL 33935 LABELLE, FL 33935 03232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3645070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCOTTE, BETTY J DO NOT WRITE 1289 IVAN BLVD LABELLE, FL 33935 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. IGNATURE. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARCOTTE, STEVEN NAME STREET ADDRESS 1289 IVAN BLVD LABELLE, FL 33935 City-St-ZIP TITLE POLHILL, FRANK S NAME 497 CALOOSA ESTATES DR STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 TITLE MARCOTTE, WILLIAM A MAME **1289 IVAN BLVD** STREET ADDRESS DO NOT WRITE LABELLE, FL 33935 CITY-ST-ZIP IN THIS SPACE TITLE MARCOTTE, BETTY J NAME STREET ADDRESS 1289 IVAN BLVD LABELLE, FL 33935 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 attach

SIGNATURE: