2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2004 08:00 AM DOCUMENT # P02000066212 1. Entity Name **Secretary of State** MOSSY CREEK VENTURES, INC. Principal Place of Business Mailing Address 9200 SO. DADELAND BLVD. #308 MIAMI FL 33156 9200 SO. DADELAND BLVD. #308 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3773180 Not Applicable Ζıp Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDOLPH, RONALD W ESQ. Street Address (P.O. Box Number is Not Acceptable) 9200 SO. DADELAND BLVD. #308 MIAMI FL 33156 City Zio 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition TITLE ☐ Change ANDERSON, WILLIAM WAY U000000024452 NAME NAME STREET ADDRESS 9330 BALADA STREET 02/02/04-80067-005 150.00 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition ANDERSON, BETTY NAME NAME STREET ADDRESS 9330 BALADA ST. STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7(P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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 any addises, with all other like empowered.

SIGNATURE:

305 41 2907

Daytime Phone #