2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P02000070520** 1. Entity Name WISTERIA COTTAGE, INC. Principal Place of Business Mailing Address 225 NORTH MAIN STREET 225 NORTH MAIN STREET HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 16-1616048 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TUGMAN, SHARON L DO NOT WRITE 225 NORTH MAIN STREET HIGH SPRINGS, FL 32643 IN THIS SPACE 1. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIS FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

U00000138414 94/29/04-80080-010 150.**0**0

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. 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 an address, with all other like empowered.

SIGNATURE:

10. TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

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

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

CRY-ST-ZIP

OFFICERS AND DIRECTORS

TUGMAN, SHARON L

FORT WHITE, FL 32038

TUGMAN, MICHAEL S

258 SW WOODLAND AVENUE

258 SW WOODLAND AVENUE FORT WHITE, FL. 32038