2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P02000070520** 1. Entity Name WISTERIA COTTAGE, INC. Mailing Address Principal Place of Business 225 NORTH MAIN STREET 225 NORTH MAIN STREET HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 No Chg-P 03182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1616048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent TUGMAN, SHARON L DO NOT WRITE 225 NORTH MAIN STREET HIGH SPRINGS, FL 32643 IN THIS SPACE . 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 refrestring) DATE FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000295353 Trust Fund Contribution. Added to Fees 04/09/05-80024-020 150.00 OFFICERS AND DIRECTORS 10. TIDE NAME TUGMAN, SHARON L 258 SW WOODLAND AVENUE STREET ADDRESS CITY-ST-ZIP FORT WHITE, FL 32038 D TITLE TUGMAN, MICHAEL S NAME STREET ADDRESS 258 SW WOODLAND AVENUE CITY-ST-ZIP FORT WHITE, FL 32038 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

CITY-ST-ZIP

FILED