2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075601

Entity Name: PUNTA GORDA CORRAL, INC.

FILED Mar 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2605 KURT STREET SUITE B EUSTIS, FL 32726 EUSTIS, FL 32726 **New Mailing Address: Current Mailing Address:** P.O. BOX 1599 2318 SR 19 EUSTIS, FL 32727 EUSTIS, FL 32727 FEI Number: 11-3643168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRICKETT, JOHN R JR. 2605 KURT STREET SUITE B EUSTIS, FL 32726 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition JEDZENIAK, DAVID A JEDZINIAK, DAVID A Name: Name: 16771 KEENE ROAD 16771 KEENE ROAD Address: Address: City-St-Zip: UMATILLA, FL 32784 City-St-Zip: UMATILLA, FL 32784 Title: Title: () Change () Addition () Delete Name: PRICKETT, JOHN R JR. Name: 2590 VILLA WAY Address: Address: EUSTIS, FL 32726 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition JEDZENIAK, DAVID A Name: JEDZINIAK, DAVID A Name: 16771 KEENE ROAD 16771 KEENE ROAD Address: Address: City-St-Zip: UMATILLA, FL 32784 City-St-Zip: UMATILLA, FL 32784 Title: () Delete Title: () Change () Addition PRICKETT, JOHN R JR. Name: Name: Address: 2590 VILLA WAY Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A JEDZINIAK P 03/03/2004