2004 FOR PROFIT CORPORATION

Feb 20, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000122674** 1. Entity Name THE WOODS OF MANATEE SPRINGS, INC. Mailing Äddress Principal Place of Business 16 NORCROSS STREET 16 NORCROSS STREET SUITE 50-B SUITE 50-B ROSWELL, GA 30075 ROSWELL, GA 30075 01062004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 13-4227783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKIBBEN, R. BRUCE JR DO NOT WRITE 1435 E. PIEDMONT DRIVE SUITE 214 IN THIS SPACE TALLAHASSEE, FL 32308 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be U00000060036 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAGAN, ROBERT W 16 NORCROSS STREET SUITE 50-B STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 SWEDA, DONNA STREET ADDRESS 16 NORCROSS STREET SUITE 50-B CITY-ST-ZIP ROSWELL, GA 30075 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

FILED