2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 21, 2005 08:00 AM **DOCUMENT # P02000131960** Secretary of State OCKLAWAHA CANOE OUTPOST & RESORT, INC. Principal Place of Business Mailing Address 15260 N.E. 152ND PLACE 15260 N.E. 152ND PLACE FORT MCCOY, FL 32134 FORT MCCOY, FL 32134 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0657309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TOMPKINS, JOSEPH DO NOT WRITE 15260 N.E. 152ND PLACE FORT MCCOY, FL 32134 IN THIS SPACE 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOMPKINS, JOSEPH NAME STREET ADDRESS 15260 NE 152ND PLACE COY-ST-ZIP FORT MCCOY, FL 32134 TITLE TOMPKINS, VALERIE NAME STREET ADDRESS 15260 NE 152ND PLACE CITY-ST-ZIP FORT MCCOY, FL 32134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F

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 path; 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 attachard my manufacture of the component of the co

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP