2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # P03000010164 03-24-2004 90009 001 ***150.00 1. Entity Name THE OLDE BOARDING HOUSE, INC. 114 NORTHEAST FIRST STREET POST OFFICE BOX 308 TRENTON FO 32693 Mailing Address 114 NORTHEAST FIRST STREET POST OFFICE BOX 308 TRENTON FL 32693 **6640aa4**0 2. Principal Place of Business 3. Mailing Address 115 NW First Street P.O. Box 1500 74-3077592 CR2E034 (11/03) Suite, Apt. #, etc. Suite, Apt. #. etc. City & State City & State Applied For Trénton, Florida Trenton, Florida 74-3077592 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Gilchrist 32693 Gilchrist 32693 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Fran Erickson BURT, THEODORE M ESQ. Street Address (P.O. Box Number is Not Acceptable) ----114 NORTHEAST FIRST STREET TRENTON FL 32963 115 NW_First Street Zip Code 32693 Trenton 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 lamiliar the obligations of registered agent. SIGNATURE Spanure, typed or printed name of reg fered agent and hijs d applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ERICKSON, DONALD C NAME NUME STREET ADDRESS 3064 SW 25TH AVENUE STREET ADDRESS RELL FL 32619 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ERICKSON, FRAN L MALAF NAME STREET ADDRESS 3064 SW 25TH AVENUE STREET ADDRESS CITY-ST-ZIP **BELL FL 32619** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 frustee empowered to execute this propriate 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. 3-22-04 SIGNATURE: GNORG OFFICER OR DIRECTOR

FILED