

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031841

FILED
Jan 06, 2004
Secretary of State

Entity Name: POTTER INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1450 NW LAKESIDE TR
STAURT, FL 34994

New Principal Place of Business:

1450 NW LAKESIDE TRAIL
STUART, FL 34994

Current Mailing Address:

1450 NW LAKESIDE TR
STAURT, FL 34994

New Mailing Address:

1450 NW LAKESIDE TRAIL
STUART, FL 34994

FEI Number: 77-0595864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, TERRY L
1450 NW LAKESIDE TR
STAURT, FL 34994

Name and Address of New Registered Agent:

POTTER, TERRY L
1450 NW LAKESIDE TRAIL
STUART, FL 34994

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: TERRY L. POTTER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, TERRY L
Address: 1450 NW LAKESIDE TR
City-St-Zip: STAURT, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, TERRY L
Address: 1450 NW LAKESIDE TRAIL
City-St-Zip: STUART, FL 34994

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: TERRY L. POTTER

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date