2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005
Secretary of State

DOCUMENT# P03000073539

Entity Name: STEINHATCHEE COTTAGES, INC.

Current Principal Place of Business:

365 SW ANGELA TERRACE
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

365 SW ANGELA TERRACE
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 03-0522461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C
1919-8 BLANDING BLVD.
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: BICKERS, MIKE
Address: ROUTE #15 BOX 3862
City-St-Zip: LAKE CITY, FL 32024

Title: VD ( ) Delete
Name: SMITH, BOBBY T
Address: ROUTE #15 BOX 3862
City-St-Zip: LAKE CITY, FL 32024

Title: D ( ) Delete
Name: KROGER, CHESTER
Address: ROUTE #15, BOX 3862
City-St-Zip: LAKE CITY, FL 32024

Title: D ( ) Delete
Name: SMITH, BRET A
Address: ROUTE #15, BOX 3862
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BICKERS, MIKE
Address: 365 SW ANGELA TERR
City-St-Zip: LAKE CITY, FL 32024

Title: VD (X) Change ( ) Addition
Name: SMITH, BOBBY T
Address: 365 SW ANGELA TERR
City-St-Zip: LAKE CITY, FL 32024

Title: D (X) Change ( ) Addition
Name: KROGER, CHESTER
Address: 365 SW ANGELA TERR
City-St-Zip: LAKE CITY, FL 32024

Title: D (X) Change ( ) Addition
Name: SMITH, BRET A
Address: 365 SW ANGELA TERR
City-St-Zip: LAKE CITY, FL 32024

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: BOBBY T SMITH VD 03/02/2005

Electronic Signature of Signing Officer or Director Date