

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081610

FILED
Jul 06, 2004
Secretary of State

Entity Name: PLANTATION HOUSE ASSOCIATES, INC.

Current Principal Place of Business:

33849 BLUE STAR HIGHWAY
MIDWAY, FL 32343

New Principal Place of Business:

Current Mailing Address:

33849 BLUE STAR HIGHWAY
MIDWAY, FL 32343

New Mailing Address:

FEI Number: 51-0477687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, DONNA
33849 BLUE STAR HIGHWAY
MIDWAY, FL 32343

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TOMLINSON, DONNA PRES
Address: 33849 BLUE STAR HWY
City-St-Zip: MIDWAY, FL 32343-241

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: DONNA TOMLINSON

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date