2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

AND TYPED OR PRINTED NA

Secretary of State DOCUMENT # P03000090579 1. Entity Name 03-02-2004 90033 029 ***150.00 HIGH COUNTRY CABINS, INC Principal Place of Business Mailing Address 5002 GROVE MANOR COURT PLANT CITY FL 33565 5002 GROVE MANOR COURT PLANT CITY FL 33565 66405856 2. Principal Place of Business 3.. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State MH-37 Not Applicable \$8.75 Additional 5., Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREKEY, EDWARD H Street Address (P.O. Box Number is Not Acceptable) = 6195 FREEPORT DRIVE SPRING HILL FL 34608 Zip Code City 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 hyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Check Payable to Florida Department of State: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TELE ☐ Delete TITLE PRATT, CHERYL NEWMAN NAME NAME STREET ADDRESS STREET ADDRESS 5002 GROVE MANOR COURT PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-ZIP TRES ☐ Chance ☐ Addition TITLE Delete NAME PRATT III, ELMER S NAME 5002 GROVE MANOR COURT STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-ZP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P-City-St-7# Deiete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 attachment with an address, with all other like empowered. SIGNATURE

FILED

Mar 15, 2004 8:00 am