2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2004 08:00 AM D@CUMENT # P92000010899 **Secretary of State** THE ST. GEORGE ISLAND HOUSE, INCORPORATED Mailing Address Principal Place of Business 1251 WOODWARD ROAD 1251 WOODWARD ROAD QUINCY, FL 32352 QUINCY, FL 32352 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3165237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAY, DONALD F JR DO NOT WRITE 1251 WOODWARD ROAD **QUINCY, FL 32352** IN THIS SPACE 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 (NOTE, Registered Agent signature required when rematating) DATE Signature, lyped or protect name of year stered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fee Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE 01/30/04-80015-012 150.00 MAY, FREDERICK B NAME 681 FOREST LAIR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 VD TITLE PEACOCK, LAWSON M MAME STREET ACCRESS 2593 LAKE ERIN DRIVE TUCKER, GA 30084 CITY-ST-ZIP TITLE MAY DONALD FJR MAME 1251 WOODWARD ROAD STREET ADDRESS DO NOT WRITE **QUINCY, FL 32351** CITY-ST-ZIP IN THIS SPACE HOWELL, PATRICIA M 821.9 STREET ACCRESS 2097 CHRYSLER DRIVE CITY-SY-7/P ATLANTA, GA 30345 IIILE

12. Thereby certify that the information supplied with this filling 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 suppliemental 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:

STREET ADDRESS CITY-ST-ZIP

MAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR