2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P93000083771 1. Entity Name Mar 21, 2005 08:00 AM COTTEE RIVER CAMP COMPANY **Secretary of State** Principal Place of Business Mailing Address 8141 AQUILA ST. POST OFFICE BOX 131 NEW PORT RICHEY, FL 34656 APT. 314 PORT RICHEY, FL 34668 %F5/,,,4/33-F& No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3220163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSON, CHARLES PDO NOT WRITE 8141 AQUILA ST., UNIT 314 P O BOX 131 IN THIS SPACE NEW PORT RICHEY, FL 34656 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE CASSON, CHARLES P NAME STREET ADDRESS POST OFFICE BOX 131 N/A CITY-ST-ZIP NEW PRT. RICHEY, FL 34656 TITLE NAME U00000271187 03/21/05-80037-011 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CHARLES P. CASSON

SIGNATURE:

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