2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jan 08, 2004 08:00 AM --**DOCUMENT # P94000010655 Secretary of State** LITTLE HAW CREEK, INC. Principal Place of Business Mailing Address 5505 KELLER AVE 5505 KELLER AVE DELEON SPRINGS, FL 32130 DELEON SPRINGS, FL 32130 US 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2343213 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BLACKWELDER, STANLEY JR. DO NOT WRITE 5616 OLD PERKINS HWY. DELEON SPRINGS, FL 32130 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. Sonature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLACKWELDER, STANLEY JR. NAME STREET ADDRESS 5616 OLD PERKINS HWY. U00000000723 01/09/04-20009-005 150.00 DELEON SPRINGS, FL 32130 CITY-ST-ZIP MORGAN, STEVEN T. NAME STREET ADDRESS 1998 CORNELL ROAD CITY-ST-7IP MIDDLEBURG, FL TITLE MORGAN, WILLIAM R. JR NAME STREET ADDRESS 5505 KELLER AVE DO NOT WRITE DELEON SPRINGS, FL CITY-ST-ZIP TITLE IN THIS SPACE EVANS, BRIAN NAME STREET ADORESS 5595 OLD PERKINS HWY CITY-ST-ZIP DELEON SPRINGS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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.

J. G. 17 1. G. 12 1	WILLIAM R MORGE		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE	ER OR DIRECTOR	Date	Davime Phone #