2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

03-12-2004 90026 047 ***150.00 **DOCUMENT # P94000017596** 1. Entity Name ANCLOTE RIVER INVESTORS, INC. Principal Place of Business Mailing Address 24020254 12959 STATE RD 54 12959 STATE RD 54 ODESSA FL 33556 ODESSA, FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03032004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 59-3228846 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINES, JAMES P Street Address (P.O. Box Number is Not Acceptable) 315 S HYDE PARK AVE TAMPA, FL 33606 Zip Code 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 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, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE : TITLE ☐ Delete ☐ Addition NAME STARKEY, J B III NAME 12959 STATE RD 54 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition STARKEY, JAYB JR. 12959 STATE POADSY DDESSA FL 33556 STAIKEY, JAY B JR NAME NAME STREET ADDRESS 12959 STATE RD 54 STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Mar 12, 2004 8:00 am **Secretary of State**

