

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060596

FILED
Mar 21, 2004
Secretary of State

Entity Name: PEBBLE CREEK PLACE, INC.

Current Principal Place of Business:

28100 N JONES LOOP RD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 511255
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 65-0527070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, WILLIAM J
28100 N JONES LOOP RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

SUTTON, WELLINGTON J
28100 N JONES LOOP RD
PUNTA GORDA, FL 33982 US

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.

SIGNATURE: WELLINGTON J. SUTTON

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, WILLIAM J
Address: 28100 N JONES LOOP RD
City-St-Zip: PUNTA GORDA, FL

Title: T () Delete
Name: SUTTON, WELLINGTON J
Address: PO BOX 511255
City-St-Zip: PUNTA GORDA, FL

Title: VP () Delete
Name: SUTTON, CHARLES R
Address: 275 RIDGEWAY DR
City-St-Zip: BRIDGEPORT, WV

Title: S (X) Delete
Name: SUTTON, FRANKLIN L
Address: 113 CIMARRON RD
City-St-Zip: CLARKSBURG, WV

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTON, WELLINGTON J
Address: 28100 N JONES LOOP RD
City-St-Zip: PUNTA GORDA, FL

Title: T (X) Change () Addition
Name: SUTTON, FRANKLIN L
Address: 113 CIMARRON ROAD
City-St-Zip: CLARKSBURG, WV

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WELLINGTON J SUTTON

P

03/21/2004

Electronic Signature of Signing Officer or Director

Date