2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2004 8:00 am Secretary of State

1. Entity Name	MENT # P95000091 TREET COTTAGES, INC.			03-19-2004 90039 039 ***150.00				
Principal Place of Business Mailing Address			-			5401	nesa	
2974 OLD HWY 98 P.O. BOX 778 DESTIN, FL 32541 SHALIMAR, FL 32579					54019612			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01312004	Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Numb			pplied For ot Applicable	
Zip	Country	Zip	Country		of Status Desired	S8.75 Ad	ditional	
	6. Name and Address of Current		7. Name and Address of New Registered Agent					
CLABY CL	JADI EQ MI	Name	Name					
CLARY, CHARLES W 19 OLD FERRY RD			Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
SHALIMAR	R, FL 32579					.		
			City			FL Zip Coo	ie	
The above named entity submits this statement for the purpose of changing its registered office or registered					th, in the State of Fi		, 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) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Trust Fund Contribution.								
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS	CHANGES TO OFF	FICERS AND DIRECTOR	IS IN 11	
TITLE NAME STREET ADDRESS	PD CLARY, CHARLES W 19 OLD FERRY RD	☐ Delete	TITLE NAME STREET ADDRESS			☐ Change	☐ Addition	
CITY-ST-ZIP	SHALIMAR, FL 32579		CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP	CLARY, CHARLES W III PO BOX 1167 DESTIN, FL 32540	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CLARY, CAROL ANN P O BOX 5205 DESTIN, FL 32540	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition .	

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

B -15-04