2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZiP

SIGNATURE:

Secretary of State DOCUMENT # P96000002931 03-04-2004 90010 017 ***150.00 Entity Name PORTER PROPERTIES OF OKEECHOBEE, INC. Principal Place of Business Mailing Address 94024584 818 HWY 441 SE 818 HWY 441 SE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0652537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTER, STEPHEN G DO NOT WRITE 818 HIGHWAY 441 S.E. OKEECHOBEE, FL 34974 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PORTER, STEPHEN G STREET ADDRESS 818 HWY 441 SE CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE STD PORTER, MARY A NAME STREET ADDRESS 818 HWY 441 SE OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE MINDY SCHOPP MEYER NAME 818 HWY 441 SE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OKEECHO BEE FL 34974 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN G. PORTER

FILED

Mar 04, 2004 8:00 am

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