2004 FOR PROFIT CORPORATION ANNUAL REPORT

City - ST-7IP

Jul 12, 2004 08:00 AM DOCUMENT # P96000054552. **Secretary of State** Entity Name ORTEGA INDUSTRIES, INC. Principal Place of Business Mailing Address 391 EAST RIVER RD P.O. BOX 307 EAST PALATKA, FL 32131 EAST PALATKA, FL 32131 07062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3390731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWEN, LEILANI DO NOT WRITE 391 EAST RIVER ROAD EAST PALATKA, FL 32131 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607, 193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE OWEN, LEILANI NAME 391 EAST RIVER RD STREET ADDRESS CATY-ST-ZIP EAST PALATKA, FL 32131 U00000165449 07/12/04-80012-023 150.00 TITLE GLISSON, DAWN NAME 391 EAST RIVER RD STREET ADDRESS CITY-ST-RP EAST PALATKA, FL 32131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY - ST - Z(P mr<u>e</u> NAME STREET ADDRESS CRY-ST-ZIP TIRLE NAME STREET ACCRESS

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 charged, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED