2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004
Secretary of State

DOCUMENT# P96000055295

Entity Name: INTERLACHEN PORTFOLIO MANAGEMENT COMPANY

Current Principal Place of Business:

200 EAST NEW ENGLAND AVE
200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1916
WINTER PARK, FL 327901916 US

New Mailing Address:

FEI Number: 59-3401153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BODE, C. BAXTER
200 EAST NEW ENGLAND AVE
200
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BODE, C. B
Address: 200 E NEW ENGLAND AVE. #200
City-St-Zip: WINTER PARK, FL 32790

Title: AST ( ) Delete
Name: BODE, SUSAN B
Address: 200E NEW ENGLAND AVE.#200
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition
Name: BODE, C. B
Address: 200 E NEW ENGLAND AVE. #200
City-St-Zip: WINTER PARK, FL 32790

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: C. BAXTER BODE MGRM 01/15/2004

Electronic Signature of Signing Officer or Director Date