

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011678

FILED
Jan 07, 2004
Secretary of State

Entity Name: BIG RIVER MOBILE HOMES, INC.

Current Principal Place of Business:

18596 SR 20 W
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

18596 SR 20 W
BLOUNTSTOWN, FL 32424 US

New Mailing Address:

FEI Number: 65-0809801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROBERT L
RT 1, BOX 114
BLOUNTSTOWN, FL 32424

Name and Address of New Registered Agent:

CLARK, ROBERT L
18979 SW MATHEW WOOD RD
BLOUNTSTOWN, FL 32424

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, ROBERT L
Address: 18979 SW MATHEW WOOD RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: ST () Delete
Name: CLARK, ANN L
Address: 18979 SW MATHEW WOOD RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN L. CLARK

ST

01/07/2004

Electronic Signature of Signing Officer or Director

Date