2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P98000096152** 02-18-2004 90020 015 ***150.00 PRETTY POND ACRES, INC. Principal Place of Business Mailing Address MIUINUUU 34851 SR 54 34851 SR 54 SUITE 101 SUITE 101 ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3541722 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILL, CARL D Street Address (P.O. Box Number is Not Acceptable) 34851 S.R. 54 W SUITE 101 ZEPHYRHILLS, FL 33541 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$950.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. <u>000</u> 🛣 Change Addition Delete TITLE HILL, CARL D NAME NAME STREET ADDRESS 34851 S.R. 54 W. SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS, FL 33541 ☐ Change Addition TITLE ☐ Delete TITLE NAME HILL, KIMBERLY A NAME 348514 S.R. 54 W SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 CITY-ST-ZIP 210 🗹 Change ☐ Addition DV Defete TITLE RYMAN, NELSON L NAME NAME 38819 OTIS ALLEN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS, FL 33540 Change Addition TITLE ☐ Delete NAME NAME RYMAN, DOTTIE A STREET ADDRESS STREET ADDRESS 38819 OTIS ALLEN RD. ZEPHYRHILLS, FL 33540 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE OSTERMANN, KEITH NAME STREET ADDRESS 10439 LAMSON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY, FL 33525 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the 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 employered to execute his 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 properties. SIGNATURE:) SIGNATURE AND TY OFFICER OF DIRECTOR

FILED

Feb 18, 2004 8:00 am