

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001677

Entity Name: PUTNAM FERN CORP.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

STAR ROUTE 1, BOX 550
CRESCENT CITY, FL 32112

New Principal Place of Business:

1315 C.R. 308
CRESCENT CITY, FL 32112

Current Mailing Address:

STAR ROUTE 1, BOX 550
CRESCENT CITY, FL 32112

New Mailing Address:

1315 C.R. 308
CRESCENT CITY, FL 32112

FEI Number: 59-3562784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RONALD S
STAR ROUTE 1, BOX 550
CRESCENT CITY, FL 32112

Name and Address of New Registered Agent:

HARRIS, RONALD S
1315 C.R. 308
CRESCENT CITY, FL 32112

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: RONALD S. HARRIS

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, RONALD S
Address: STAR ROUTE 1, BOX 550
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, RONALD S
Address: 1315 C.R. 308
City-St-Zip: CRESCENT CITY, FL 32112

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: RONALD S. HARRIS

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date