

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021859

FILED
Feb 11, 2004
Secretary of State

Entity Name: CRAZY HORSE OF WINTER HAVEN, INC.

Current Principal Place of Business:

400 ORCHID SPRINGS
WINTER HAVEN, FL 33884

New Principal Place of Business:

160 GREENFIELD ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

400 ORCHID SPRINGS
WINTER HAVEN, FL 33884

New Mailing Address:

160 GREENFIELD ROAD
WINTER HAVEN, FL 33884

FEI Number: 59-3563426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUTH, NANCY M
400 ORCHID SPRINGS
WINTER HAVEN, FL 33884

Name and Address of New Registered Agent:

KNUTH, NANCY M
160 GREENFIELD ROAD
WINTER HAVEN, FL 33884

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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KNUTH, NANCY M
Address: 160 GREENFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY M. KNUTH

DPS

02/11/2004

Electronic Signature of Signing Officer or Director

Date