2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **DOCUMENT # P99000104165** FILED OCOEE INVESTORS COMPANY 05 APR 12 AM 11: 27 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2851 REMINGTON GREEN CIR., STE. D 2851 REMINGTON GREEN CIR., STE. D TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (10/03) 03162005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3610650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERCE, ROBERT A DO NOT WRITE 227 S. CALHOUN ST. TALLAHASSEE, FL 32301 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MITCEHLL, JOSEPH D 2851 REMINGTON GREEN CIR., STE. D STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 STD TITLE 100053929141 05/06/05--01002--010 **150.00 FARMER, C. GUY NAME STREET ADDRESS 2851 REMINGTON GREEN CIR., STE. D CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true 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 empowered to execute this 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 like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Len

4/10/05

850-386-2522

Daytime Phone #