## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 12, 2004 8:00 am Secretary of State **DOCUMENT # S19180** 01-12-2004 90001 042 \*\*\*150.00 HUNTER HOLDINGS OF PONCE INLET, INC. Principal Place of Business Mailing Address 30 INLET HARBOR ROAD 92 DIFFIN DR 44000558 WELLAND, ONTARIO L3C2K3 PONCE INLET, FL 32127 CANADA. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3046624 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, SID C JR. Street Address (P.O. Box Number is Not Acceptable) 418 CANAL STREET NEW SMYRNA BEACH, FL 32168 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete ☐ Change ☐ Addition TITLE TITLE WHYTE, ANN L NAME NAME STREET ADDRESS 92 DIFFIN DRIVE STREET ADORESS WELLAND ONTARIO CANADA. CITY-ST-ZIP CITY-ST-ZIF **VD** Delete Change Addition TITLE WHYTE WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 92 DIEFIN DRIVE CITY-ST-ZIP WELLAND ONTARIO GANADA, CITY-ST-7IP TD Delete TITLE TITLE Change ☐ Addition NAME WHYTE, STEVEN NAME 224 EVERGRENE PKWY. STREET ADDRESS STREET ADDRESS 41 EDINBURGH DR., PGA NATIONAL 33410 PALM BEACH GARDENS, FL 33418-CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MOORE, SHARON NAME NAME 밁 STREET ADDRESS STREET ADDRESS **4 PARKWAY AVE** CiTY-ST-ZIP MARKHAM, ONT, CANADA, 13p2e7 CHY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition 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 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 addres

SIGNATURE:

IANN WHYTE SIGNATURE AND TYPED OR PRINTED

FILED