2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SEN AR PRINTED NAME OF SIGN

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # V06326 1. Entity Name MYAKKA RIVER REAL PROPERTIES, INC. Principal Place of Business Mailing Address 436 BAYSHORE DRIVE 436 BAYSHORE DRIVE VENICE, FL 34285 VENICE, FL 34285 02232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0307455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KOCH, CHARLES E 436 BAYSHORE DR VENICE, FL 34285 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000066829 Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE KOCH, CHARLES E 436 BAYSHORE DR. STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP TITLE KOCHI, CHARLES E NAME STREET ADDRESS 436 BAYSHORE DR VENICE, FL 34285 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STRIFFT ADDRESS CITY-ST-ZIP TITLE 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.

FILED