

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31586

FILED
Jan 12, 2004
Secretary of State

Entity Name: MYRTLE SLOUGH CANAL MANAGEMENT CORPORATION

Current Principal Place of Business:

2550 WITT RD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

2550 WITT RD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0402845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUD, CAREY
RT 2 BOX 1210
SUITE 3200
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: BECHER, JAMES C JR
Address: RT 2 BOX 1210
City-St-Zip: CLEWISTON, FL

Title: DT () Delete
Name: STANLEY, RONALD J
Address: RT 2 BOX 1210
City-St-Zip: CLEWISTON, FL 33440

Title: DS () Delete
Name: SOUD, CAREY
Address: RT 2 BOX 1210
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SOUD, CAREY

DS

01/12/2004

Electronic Signature of Signing Officer or Director

Date