2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empow

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jul 16, 2004 8:00 am Secretary of State DOCUMENT # V69334 07-16-2004 90003 036 ***150.00 1. Entity Name CUTTER COVE DEVELOPMENT CORP. Principal Place of Business Mailing Address 44049064 1208 S MYRTLE AVENUE **1000 PINELLAS STREET** CLEARWATER, FL 33756 CLEARWATER, FL 33756-3433 Principal Place of Business Point Dr. Chg-P 07072004 CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3162633 Not Applicable 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 WARD, R. CARLTON 1253 PARK STREET CLEARWATER, FL 33756 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 the obligations of registered agent N. Stohance SIGNATURE egistered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST TITLE Delete TITLE ☐ Change ☐ Addition RYAN, JOHN M NAME NAME STREET ADDRESS 437 ST ANDREWS DRIVE STREET ADDRESS CHY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME RYAN, JOHN M NAME STREET ADDRESS 437 ST ANDREWS DRIVE STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 address, with all other like empowered.

FILED