2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 28, 2004 08:00 AM **DOCUMENT # 218410 Secretary of State** 1. Entity Name FLORIDA SPRINGS, INC. Principal Place of Business Mailing Address C/O WHEELER 938 SUNSET DR. VENICE FL 34285 938 SUNSET DR VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-0586102 Not Applicable Country Country Zıp \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHEELER, MARY D Street Address (P.O. Box Number is Not Acceptable) 938 SUNSET DR VENICE FL 34285 Zip Code City 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete GRISSINGER, SUSAN H NAME NAME U00000020485 STREET ADDRESS STREET ADDRESS 1000 CRESTWOOD DR 01/29/04-80067-013 150.00 CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE DALEY, F M JR NAME NAME STREET ADDRESS 10 MEADOW LANE STREET ADDRESS. HANOVER NH CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WHEELER, MARY A NAME STREET ADDRESS STREET ADDRESS 938 SUNSET DRIVE CITY-ST-ZIP VENICE FL CITY-ST-7(P Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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

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. /-27-04 94/-416-2553"
Davine Phone is

SIGNATURE:

SIGNING OFFICER OR DIRECTOR