2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # 227545 **Secretary of State** 1. Entity Name NISBET-MCGILL GROVES INC Principal Place of Business Mailing Address DAVID S NISBET 675 S TROPICAL TRAIL MERRITT ISLAND FL 32952 DAVID S NISBET 675 S TROPICAL TRAIL MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Ant. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0848923 Not Applicable Zio Country Zισ 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 NISBET, SARAH C 675 S TROPICAL TRAIL MERRITT ISLAND FL 32952 Street Address (P.O. Box Number is Not Acceptable) 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 filte if applicable. (NOTE, Registered Agent signature required whon reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete T173 E Change Addition U00000018916 NAME NISBET, SARAH C NAME STREET ADDRESS 675 S TROPICAL TRAIL 01/29/04-80006-011 150.00 STREET ADDRESS MERRITT ISLAND FL CRY-ST-789 CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NISBET, SARAH C. NAME NAME STREET ADDRESS 675 S. TROPICAL TRAIL STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL SITY-ST-ZIP Addition TITLE Delete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CRY-SY-78P CITY - ST - ZIP TIME 33T£ ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 33117 Delete TITLE Change Addition MAKE MASAF STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this tilling 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.

SIGNATURE: S'arah C Minder TARKHCNISDET

FILED