2004 FOR PROFIT CORPORATION .a.ANNUAL REPORT (AR)

SIGNATURE: Douglas L. Garrard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # 235523** 1. Entity Name 02-02-2004 90006 010 \*\*\*150.00 GARRARD GROVE SERVICE, INC. Mailing Address Principal Place of Business 7634 WAVERLY RD PO BOX 797 WAVERLY FL 33877 WAVERLY FL 33877 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-0887001 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -----GARRARD, DOUGLAS L. Street Address (P.O. Box Number is Not Acceptable) #5 GROVÉ COURT, S.E. WINTER HAVEN FL 33884 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITL F 🔀 Delete TITLE NAME 🛴 GARRARD, GEORGE B JR NAME STREET ADDRESS STREET ADDRESS 922 S. HERON CIR. S.E. WINTER HAVEN, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME GARRARD, DOUGLAS L. STREET ADDRESS # 5 GROVE COURT, S.E. STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FELIX, L'AURA G NAME NAME STREET ADDRESS 5950 PELICAN BAY PLAZA #501 STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP GULFPORT FL 33707 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 expowered.

FILED

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Jan.