2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 07, 2004 08:00 AM Secretary of State **DOCUMENT # 295296** 1. Entity Name BALM GROVE SERVICE INC Principal Place of Business Mailing Address 15038 BALM RD BALM FL 33503 US P O BOX 416 BALM FL 33503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1107752 Not Applicable Zip Country Zip 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 YELDING, JOAN S Street Address (P.O. Box Number is Not Acceptable) 15038 BALM ROAD **BALM FL 33503** 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 title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ☐ Delete TITLE ☐ Change ☐ Addition NOLLER, SALLY SWEAT NAME. NAME 15038 BALM RD. STREET ADDRESS STREET ADDRESS BALM FL 33503 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete FITTE SWEAT, ELIZABETH NAME NAME, STREET ADDRESS 15038 BALM RD. STREET ADDRESS Cify-ST-ZIP **BALM FL 33503** CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME YEILDING, JOAN NAME STREET ADDRESS STREET ADDRESS 15038 BALM RD CITY-ST-ZIP CITY-ST-ZIP **BALM FL 33503** THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ 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 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.