2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM **DOCUMENT # 476953** Secretary of State 1. Entity Name GLEASON GROVES, INC. Principal Place of Business __ Mailing Address 205 SUPRISE DR POB 770219 P.O. BOX 770219 P.O. BOX 770219 WINTER GARDEN FL 34787 WINTER GARDEN FL 34777 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1594548 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 GLEASON, A H Street Address (P.O. Box Number is Not Acceptable) 205 SUPRISE DR STE 305 WINTER GARDEN FL 34787 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE PD HIEF Change Addition Delete NAME GLEASON, A H NAME <u>UQQQQ0192792</u> STREET ADDRESS 205 SURPRISE_DR STREET ACORESS 01/25/05-80033-009 155.00 CITY ST-ZIP WINTER GARDEN FL 34787 CITY ST-ZIP 31111 file Change ☐ Delete ☐ Addition NAME TAGGART, JOHN STREET ADDRESS 1920 ESPANOLA STREET ADDRESS. CHY-SL-202 ORLANDO FL 32804 CUY-SI-7IP TITLE Delete 311/4 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP TITLE ☐ Delete OTHE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CH+ SI-ZIP THE Delete MILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-70 HILE ☐ Delete HTLF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City St. 7th UTTY-ST-ZIP

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SIGNATURE: A-74 Sleavon A-HGLEASON . //20/05 407 656 33 //

12. Thereby 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.