## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (ART

changed, or on an attachment

SIGNATURE:

## Mar 10, 2004 8:00 am **Secretary of State DOCUMENT # 502880** 1. Entity Name 03-10-2004 90034 016 \*\*\*150.00 RUBUSH GROVE SERVICE, INC. Mailing Address Principal Place of Business 5520 OLD LUCERNE PK RD WINTER HAVEN FL 33881-9750 5520 LUCERNE PK. RD. 34027685 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address 5520 OLD LUCERNE PK RD Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1672215 Not Applicable WINTER HAVEN, FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33881-9750 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REILLY, ANDREW R. Street Address (P.O. Box Number is Not Acceptable) 95 S 10TH ST HAINES CITY FL 33844 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, typed or printed name of registered agent and title if applicable. DATÉ (NOTE: Registered Agent signature required 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. PD ☐ Change ☐ Addition TM F ☐ Delete TITLE RUBUSH, JACK E. NAME NAME STREET ADDRESS STREET ADDRESS MAIN ST. CITY-ST-ZIP LAKE HAMILTON FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete RUBUSH, SHIRLEY ANN NAME MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE HAMILTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITI F 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. If 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

CER OR DIRECTOR

FILED

03/03/2004 Daytime Phone #