

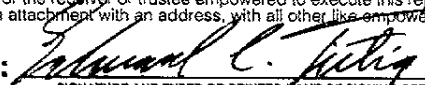


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # 576222 1. Entity Name FARM & GROVE REALTY COMPANY																																										
Principal Place of Business 1326 MALABAR RD SE 1 PALM BAY, FL 32907-9502		Mailing Address 1326 MALABAR RD SE 1 PALM BAY, FL 32907-9502																																								
DO NOT WRITE IN THIS SPACE		<div style="text-align: center;"></div> <div>01072004 No Chg-P CR2E034 (10/03)</div> <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 80%;">4. FEI Number 59-1833799</td><td style="width: 20%;">Applied For <input type="checkbox"/> Not Applicable</td></tr><tr><td colspan="2">5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required</td></tr></table>	4. FEI Number 59-1833799	Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																					
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6. Name and Address of Current Registered Agent TIETIG, EDWARD C. 1326 MALABAR RD SE 1 PALM BAY, FL 32907		DO NOT WRITE IN THIS SPACE																																								
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____</small>																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																								
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 15%;">TITLE</td><td>PD</td></tr><tr><td>NAME</td><td>TIETIG, EDWARD C</td></tr><tr><td>STREET ADDRESS</td><td>1326 MALABAR RD SE 1</td></tr><tr><td>CITY - ST - ZIP</td><td>PALM BAY, FL</td></tr><tr><td>TITLE</td><td>D</td></tr><tr><td>NAME</td><td>TIETIG, MARK</td></tr><tr><td>STREET ADDRESS</td><td>6065 S TROPICAL TRAIL</td></tr><tr><td>CITY - ST - ZIP</td><td>MERRITT ISLAND, FL</td></tr><tr><td>TITLE</td><td>VP</td></tr><tr><td>NAME</td><td>FOX, JUDY</td></tr><tr><td>STREET ADDRESS</td><td>1326 MALABAR RS. SE</td></tr><tr><td>CITY - ST - ZIP</td><td>PALM BAY, FL</td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td></tr></table>		TITLE	PD	NAME	TIETIG, EDWARD C	STREET ADDRESS	1326 MALABAR RD SE 1	CITY - ST - ZIP	PALM BAY, FL	TITLE	D	NAME	TIETIG, MARK	STREET ADDRESS	6065 S TROPICAL TRAIL	CITY - ST - ZIP	MERRITT ISLAND, FL	TITLE	VP	NAME	FOX, JUDY	STREET ADDRESS	1326 MALABAR RS. SE	CITY - ST - ZIP	PALM BAY, FL	TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		<div>U00000007785 01/20/04-80039-009 150.00</div> <div style="margin-top: 50px;">DO NOT WRITE IN THIS SPACE</div>
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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 recorder 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:  EDWARD C TIETIG 1/16/04 321 729 0880		Date _____ Daytime Phone # _____																																								