2004 FOR PROFIT CORPORATION

Jan 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 577952** CHESS GROVE CARETAKING, INC. Principal Place of Business Mailing Address 330 WEST GRAHAM PARK 330 WEST GRAHAM PARK HAINES CITY, FL 33844 HAINES CITY, FL 33844 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1839072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, C.B. DO NOT WRITE 130 EAST CENTRAL AVENUE LAKE WALES, FL 33853 IN THIS SPACE 5. 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, typeri or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCTEER, HAROLD B. MAME 0000000010858 STREET ADDRESS 2510 14TH CT., S.E. 01/23/04-80014-007 150.00 CITY-ST-ZIP WINTER HAVEN, FL STD TITLE NAME MCTEER, LOUIS H. STREET ADDRESS 330 W. GRAHAM PARK CITY-ST-ZIP HAINES CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

NAME STREET ADDRESS C45Y- ST- 782 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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