2004 FOR PROFIT CORPORATION

NAME

C/TY-ST-ZIP

STREET ADDRESS

Mar 01, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-01-2004 90041 048 ***150 00 **DOCUMENT #613110** DOUGLAS FORT DADE GROVES, INC. オオロエオののり Principal Place of Business Mailing Address 17821 JAMES RD 17821 JAMES RD P.O. BOX 71 DADE CITY, FL 33523-6248 US DADE CITY, FL 33523-6248 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-1887345 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 JAMES, VIRGINIA D Street Address (P.O. Box Number is Not Acceptable) **17821 JAMES RD** DADE CITY, FL 33523 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete NAME BEECHAM, LINDA J NAME STREET ADDRESS 3609 LAURELLEDGE LANE STREET ADDRESS **AUSTIN, TX 78731** CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition JAMES, VIRGINIA D. NAME NAME 17821 JAMES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DADE CITY, FL 33523 TITLE Delete TITLE ☐ Change Addition NAME JAMES, GEORGE C NAME STREET ADDRESS 17821 JAMES ROAD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition JAMES, GEOGRE R NAME NAME STREET ADDRESS 84 DAVIS BLVD. UNIT #212 STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NEVILLE, JEAN D NAME NAME STREET ADDRESS 3905 17TH AVE. DT. WEST STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP CITY-ST-ZIP TITLÊ 🚣 🚣 Delete TITLE ☐ Change Addition

FILED

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.

CITY-ST-ZIP

STREET ADDRESS

NAME