2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # 687629** 1. Entity Name 02-09-2004 90057 033 ***150 00 RONALD DEE HOLLAND GROVES, INC. Principal Place of Business Mailing Address 12818 WALTER HUNTER RD. 12818 WALTER HUNTER RD. **44012417** LITHIA FL 33547 LITHIA FL 33547 2. Principal Place of Business 3. Mailing Address 2818 WAITER Suite, Apt. #, etc. Suite, Apt CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2034792 Not Applicable Zip 3354 Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLAND, RONALD D. Street Address (P.O. Box Number is Not Acceptable) 12818 WALTER HUNTER RD LITHIA FL 33547 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. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 ☐ Delete [] Change ☐ Addition TITLE TITLE NAME HOLLAND, VELMA JEAN NAME STREET ADDRESS 12818 WALTER HUNTER RD STREET ADDRESS CITY-ST-ZIP LITHIA FL CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME HOLLAND, RONALD NAME 12818 WALTER HUNTER RD STREET ADDRESS STREET ADDRESS LITHIA FL CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED