


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 04, 2005 08:00 AM
Secretary of State

DOCUMENT # F02Q00005771 1. Entity Name GROWMARK, INC.	
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Principal Place of Business 1701 TOWANDA AVENUE BLOOMINGTON, IL 61701	Mailing Address 1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
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DO NOT WRITE IN THIS SPACE

01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 37-0815318	Applied For <input type="checkbox"/> Not Applicable
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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 LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

**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</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DAVISSON, WILLIAM 1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARWICK, STEVE 1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDERSON, DAVIS 1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARR, STEVE 1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FARMER, DENNIS 1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGINNIS, VERN 1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

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IN THIS SPACE**

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03/04/05-80037-019 150.00

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: <u>William D. Davison</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>02-24-05</u> <small>Date</small>	<u>(309) 551-6099</u> <small>Daytime Phone #</small>
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