2004 FOR PROFIT CORPORATION

OFFICERS AND DIRECTORS

Feb 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT #F13832 PERDUE GROVES & RANCH, INC. Mailing Address Principal Place of Business 3RD ST & POINSETTIA AVE 3RD ST & POINSETTIA AVE PO BOX 65 PO BOX 65 ALTURAS, FL 33820 ALTURAS, FL 33820 No Cha-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2050446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _.. 🗆 Fee Required 6. Name and Address of Current Registered Agent PERDUE, J W DO NOT WRITE 3RD ST & POINSETTIA AVE ALTURAS, FL 33820 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

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FILED

DO NOT WRITE IN THIS SPACE

12. Thereby 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.

SIGNATURE:

10.

TITLE KAME

TITLE

NAME

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS 037Y - 53 - 73P TITLE NAME STREET ADDRESS City-St-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TETLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS City-St-2ip

PERDUE, JW

ALTURAS, FL

BARTOW, FL

DONAHUE, SUSAN E

2065 FLAMINGO DR

3RD ST & POINSETTIA AVE.