2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM Secretary of State

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1. Entity Name

LANIER RANCH & GROVE, INC.



Principal Place of Business

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%LANIER RANCH & GROVE INC 6894 LANIER RD

ZOLFO SPRINGS, FL 33890 US

Mailing Address

6894 LANIER RD

ZOLFO SPRINGS, FL 33890

US



04082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2217991

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

LANIER, E.M. 6894 LANIER RD ZOLFO SPRINGS, FL 33890

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.

15.—<u>.</u>

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstaling)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees U00008110842 04/12/04-80100-008 150.00

OFFICERS AND DIRECTORS 10. TITLE LANIER, FLORENCE NAME 6894 LANIER RD STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL 33890, TITLE LANIER, E.M. NAME STREET ADDRESS 6894 LANIER RD CITY-ST-ZIP ZOLFO SPRINGS, FL 33890, TITLE NAME LANIER, R. ARNOLD STREET ADDRESS 6775 LANIER RD CITY-ST-ZIP ZOLFO SPRINGS, FL TITLE LANIER, DENNIS M NAME STREET ADDRESS 6639 LANIER RD ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP TITLE LANIER, JOHN E NAME 351-WIMBLEDON ROAD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33942 TITLE LANIER, SHERYL L NAME STREET ADDRESS 6635 LANIER RD ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP

DO NOT WRITE
IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 9, 2004

- 863-735-1376

Daytime Phone #