

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35956

FILED
Apr 30, 2004
Secretary of State

Entity Name: OKAHUMPKA GROVES, INC.

Current Principal Place of Business:

3001 BEARDALL AVE
SANFORD, FL 32772 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 670
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-2110559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRARD, SYDNEY MICHAEL
112 CRYSTAL DRIVE EAST, LOCH ARBOR
SANFORD, FL 32772 US

Name and Address of New Registered Agent:

SCHIRARD, SYDNEY M
112 CRYSTAL VIEW EAST, LOCH ARBOR
SANFORD, FL 32772 US

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.

SIGNATURE: SYDNEY M. SCHIRARD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHIRARD, J. BRANTLEY
Address: 1108 TRINIDAD AVE
City-St-Zip: FT PIERCE, FL

Title: C () Delete
Name: SCHIRARD, WENDY K.
Address: 105 CRYSTAL DRIVE LOCH ARBOR
City-St-Zip: SANFORD, FL

Title: ST () Delete
Name: SCHIRARD, S. MICHAEL
Address: LOCH ARBOR COURT
City-St-Zip: SANFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: SCHIRARD, WENDY K.
Address: 105 CRYSTAL DRIVE LOCH ARBOR
City-St-Zip: SANFORD, FL 32773

Title: ST (X) Change () Addition
Name: SCHIRARD, S. MICHAEL
Address: 112 CRYSTAL VIEW E.
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYDNEY M. SCHIRARD

ST

04/30/2004

Electronic Signature of Signing Officer or Director

Date