

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001576

FILED
Aug 10, 2004
Secretary of State

Entity Name: GROENEVELD ATLANTIC SOUTH, INC.

Current Principal Place of Business:

7820 PROFESSIONAL PLACE
6
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7820 PROFESSIONAL PLACE
6
TAMPA, FL 33637

New Mailing Address:

FEI Number: 34-1888451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLASS, GREGORY K
Address: 9633 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619 US

Title: AS () Delete
Name: SKUHROVEC, JOANNE
Address: 1130 INDUSTRIAL PARKWAY NORTH
City-St-Zip: BRUNSWICK, OH 44212 US

Title: VSTD () Delete
Name: BRUINENBERG, JAN
Address: STEPHENSONWEG 12 GORINCHEM POST BUS 777
City-St-Zip: NETHERLANDS, US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GROENEVELD, HENK
Address: STEPHENSONWEG 12
City-St-Zip: GORINCHEM, NL 4207 HB NL

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

Title: T (X) Change () Addition
Name: BRUINENBERG, JAN
Address: STEPHENSONWEG 12
City-St-Zip: GORINCHEM, NL 4207 HB NL

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: JOANNE SKUHROVEC

AS

08/10/2004

Electronic Signature of Signing Officer or Director

Date