

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10282

FILED
Jan 07, 2004
Secretary of State

Entity Name: C & C PEAT COMPANY, INC.

Current Principal Place of Business:

19300 HONEYCUT ROAD
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

9200 EDGEWATER DR
CLEMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-2492567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, STEPHEN M
9200 EDGEWATER DR
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, STEPHEN,
Address: 9200 EDGEWATER DR.
City-St-Zip: CLERMONT, FL

Title: VD () Delete
Name: CRECELIUS, RANDALL,
Address: 695 LINDEN ST
City-St-Zip: CLERMONT, FL

Title: STD () Delete
Name: COOK, VICKY,
Address: 9200 EDGEWATER DR
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, STEPHEN M
Address: 9200 EDGEWATER DR.
City-St-Zip: CLERMONT, FL 34711

Title: VD (X) Change () Addition
Name: CRECELIUS, RANDALL L
Address: 695 LINDEN ST
City-St-Zip: CLERMONT, FL 34711

Title: STD (X) Change () Addition
Name: COOK, VICKY S
Address: 9200 EDGEWATER DR
City-St-Zip: CLERMONT, FL 34711

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: STEPHEN M. COOK

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date