2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # K46022** 1. Entity Name 04-16-2004 90086 030 ***150 00 SUNRISE CITRUS GROVES, INC. Principal Place of Business Mailing Address 2410 SE BRIDGE ROAD P 0 BOX 1746 ひるとこ JUPITER, FL 33468 HOBE SOUND, FL 33455 Principal Place of Busin 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02052004 CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0084311 Not Applicable Country Zio \$8.75 Additional Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ----GARY, JOHN W. III Street Address (P.O. Box Number is Not Acceptable) 701 US HWY ONE **SUITE 402** NORTH PALM BEACH, FL 33408 City Zip Code 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. Senature, typed or printed name of registered agent and trie if applicable. DATE (NOTE: Begistered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STD ☐ Delete Addition TITLE GINN, SHANNON R NAME NAME STREET ADDRESS P.O. BOX 14517 STREET ADDRESS NORTH PALM BEACH, FL 33408 CETY-ST-ZIP CITY-ST-78P TITLE ☐ Delete ☐ Channe Addition TITLE BILLS, JOHN C NAME NAME STREET ADDRESS 3910 RCA BLVD, #1011 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL CITY-ST-ZBP Delete TITLE Change Addition MARTYN, CHARLES P III MAME NAME 218 South US Hwu One. St STREET ADDRESS 393 TEQUESTA DR STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE ☐ De!ete TITLE Change ■ Addition PAMELA J. KING NAME NAME STREET ADDRESS 3295 S.W. SUNSET TRACE CIRCLE STREET ADDRESS CITY-ST-78P PALM CITY, FL CITY-ST-7IP TITLE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attac like empowered. SIGNATURE:

FILED