2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # K85551 1. Entity Name 04-13-2004 90007 045 ***150.00 CITY-MART GARDEN CLUB, INC. Mailing Address Principal Place of Business 9 SOUTH 3RD STREET 9 SOUTH 3RD STREET 54032128 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2963319 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOOD, MARSHALL E Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET SUITE 200 FERNANDINA BEACH FL 32034 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DΡ ☐ Change Addition TITLE ☐ Delete TITLE NAME COTNER, JOHN M NAME 9 SOUTH 3RD STREET STREET ADDRESS STREET_ADDRESS FERNANDINA BEACH FL CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE VTD ☐ Delete BURGESS, ANNETTE-NAME NAME 216 CENTRE STREET STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition 7ITLE NAME. NAME COLWELL, STEPHEN STREET ADDRESS STREET ADDRESS 2784 W 5TH ST CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BÇH FL ☐ Delete TITLE ☐ Change Addition TITLE DAVIS, JOHN L. NAME MAME 2815 OCEANVIEW CT STREET ADDRESS STREET ADDRESS FERNANDINA BCH FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver 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

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changed, or on an attachment with a ess, with all afti like empowered SIGNATURE: