2004 FOR PROFIT CORPORATION

FILED Feb 23, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # L37736 1. Entity Name 02-23-2004 90024 027 ***150.00 THE GARDEN CORNER, INC. Mailing Address Principal Place of Business P.O. BOX 1 27746 FELTS AVENUE BONITA SPRINGS FL 33959 **BONITA SPRINGS FL 33923** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0162835 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LILES, ALAN V. Street Address (P.O. Box Number is Not Acceptable) 27746 FELTS AVE. **BONITA SPRINGS FL 34135** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 10. ☐ Addition DPT TITLE TITLE ☐ Delete LILES, ALAN V. NAME NAME STREET ADDRESS STREET ADDRESS 27746 FELTS AVE. CITY-ST-ZIP BONITA SPRINGS FL CITY-ST-ZIP DVS ☐ Change Addition TITLE ☐ Delete LILES, IRIS K. NAME NAME 27746 FELTS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with all other like of powered.

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

Daytime Phone #

☐ Change

Change |

Addition

☐ Addition