2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: .

## Mar 01, 2004 08:00 AM DOCUMENT # P00000015790 **Secretary of State** WIREGRASS NURSERY MANAGEMENT, INC. Mailing Address Pfincipal Place of Business 2768 TIMBERLANE DR PO BOX 967 KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 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 59-3627174 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWELL, P.A.,, PAUL D Street Address (P.O. Box Number is Not Acceptable) 260-A LAWRENCE BLVD. PO BOX 1369 KEYSTONE HEIGHTS FL 32656 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 typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when rounstating) 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 11. 10. Change Addition ☐ Delete TITLE BYRNES, ROBERT L NAME NAME 10307000000 STREET ADDRESS 6813 IMMOKALEE ROAD STREET ADDRESS 03/01/04-80045-003 300.0**0** CITY -ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GANLEY, TIMOTHY C NAME NAME 6984 ELFO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 attachment with an address, with all other like empowered.

Robert L Byrnes 2/2do4 (352)473-2073

OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Daytime Phone #

FILED