2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P01000039386 1. Entity Name GRASSY LAKE CORPORATION Principal Place of Business Mailing Address 4900 DUNDEE RD P O DRAWER 2209 WINTER HAVEN FL 33880 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3714560 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, MARG G Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVE, SW WINTER HAVEN FL 33880 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 Sonature, typed or printed name of registered agent and fille 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition RHE mle D ☐ Defete LANIER, B L NAME NAME U00000069497 STREET ADDRESS STREET ADDRESS P O DRAWER 2209 City -St - ZiP 03/01/04-80016-001 150.00 WINTER HAVEN FL 33883 CITY-ST-ZW ☐ Change ☐ Addition ☐ Crefete TITLE TIBLE LANIER, DAVID W NAME NAME STREET ADDRESS STREET ADORESS P O DRAWER 2209 CITY - ST-ZIP WINTER HAVEN FL 33883 CITY - ST - ZIP Change □ E elete TITLE Addition 73717 NAME HAME PRICE, PHILLIP A STREET ADDRESS STREET ADDRESS 928 VAN DR CITY- ST- ZIP AUBURNDALE FL 33823 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Celete me SEARGE NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP Addition THTLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY - ST - ZIP TITLE Change Addition ☐ Detete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #