2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 8:00 am Secretary of State DOCUMENT # P01000039386 1. Entity Name 02-14-2005 90057 006 ***150.00 GRASSY LAKE CORPORATION Principal Place of Business Mailing Address 74900 DUNDEE RD P O DRAWER 2209 WINTER HAVEN FL 33883 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3714560 Not Applicable Zip Country 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 Name TURNER, MARG G Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVE, SW WINTER HAVEN FL 33880 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 tide it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. TITLE D Delete TITLE ☐ Change Addition LANIER, B L NAME NAME STREET ADDRESS P O DRAWER 2209 STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL 33883 CITY-ST-ZiP TITLE D ☐ Delete THTLE Change Addition NAME LANIER, DAVID W NAME P O DRAWER 2209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33883 CITY-ST-7IP Delete TITLE Change ☐ Addition PRICE, PHILLIP A MAME NAME STREET ADDRESS STREET ADDRESS 928 VAN DR CITY-ST-ZIP CITY-ST-7fP AUBURNDALE FL 33823 THIF ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE 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 empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Phillip APrice

FILED