

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035387

FILED
Apr 08, 2004
Secretary of State

Entity Name: MICCO FARM AND GROVE, INC.

Current Principal Place of Business:

3575 MICCO ROAD
MICCO, FL 33469

New Principal Place of Business:

Current Mailing Address:

30 TURTLE CREEK DRIVE
1
TEQUESTA, FL 33469

New Mailing Address:

30 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

FEI Number: 03-0416068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK NARTBROOT
17159 LIMBRICK COURT
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

AMERMAN, GEORGE F
30 TURTLE CREEK DRIVE
TEQUESTA, FL 33469 US

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.

SIGNATURE: GEORGE F AMERMAN

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTBRODT, RICK
Address: 17159 LIMBRICK COURT
City-St-Zip: TEQUESTA, FL 33469

Title: ST () Delete
Name: AMERMAN, GEORGE F
Address: 30 TURTLE CREEK DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAROSKY, RICHARD
Address: PO BOX 179
City-St-Zip: PAXINOS, PA 17860

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE F AMERMAN

ST

04/08/2004

Electronic Signature of Signing Officer or Director

Date