2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000054339** 08-10-2004 90001 032 ***150.00 BILLY DON GRANT MARKETING, INC. Principal Place of Business Mailing Address 54067619 P.O. BOX 712 P.O. BOX 712 BONITA SPRINGS, FL 34133 BONITA SPRINGS, FL 34133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-006315 Not Applicable Zip Country Zip 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 GRANT, BILLY DON: Street Address (P.O. Box Number is Not Acceptable) 3431 BONITA BEACH ROAD SUITE 208 WEST PALM BEACH, FL 34134 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. general organization for A CONTRACTOR OF THE STATE OF TH TIPE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CART FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Channe ☐ Addition GRANT, BILLY DON NAME NAME STREET ADDRESS P.O. BOX 712 STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HORN, CYDNEY A NAME NAME STREET ADDRESS P.O. BOX 399 STREET ADDRESS HAYDEN, AL 35079 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change -Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - --CITY-ST-ZIP en by Dake a till 1887. Delete Campar TITLE ·ur-TOTAL LIE WAS NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP-12. Thereby certify that the information supplied with this filing does not quality 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/smpowered to execute this report as required by Septer 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an Adverse, with all other like empowered. of the corporation or the rece changed, or on an attachme SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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