2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 14, 2004 8:00 am 4/1 Secretary of State DOCUMENT # P03000081747 04-14-2004 90028 020 ***150.00 1. Entity Name PIPPING GROVES OF POLK COUNTY, INC. Principal Place of Business Mailing Address 1010 TRASK LANE BARTOW FL 33830 1010 TRASK LANE BARTOW FL 33830 66421913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number Not Applicable 20-0167012 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 "HALLOCK, DAVID D'JR ONE LAKE MORTON DR Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 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 title if applicable (NOTE: Registered Agent signature regure it when reinstation) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition JAMES, LINDA NAME NALEF STREET ADDRESS STREET ADDRESS 1010 TRASK LANE BARTOW FL 33830 CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change Addition SKIPPER, ALICE NAME NAME STREET ADDRESS PO BOX 66 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33802 CITY-ST-70P me ☐ Delete me ☐ Change ■ Addition NAME NAME STREET ADDRESS STŘEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP MAF ☐ Delete TITLE Change Addition 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.

FILED