

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116716

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE GRAND OAK VILLAGE OF OSPREY, INC.

Current Principal Place of Business:

2718 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

P.O. BOX 579
OSPREY, FL 34229

Current Mailing Address:

2718 CASEY KEY ROAD
NOKOMIS, FL 34275

New Mailing Address:

P.O. BOX 579
OSPREY, FL 34229

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HENRY
2718 CASEY KEY ROAD
NOKOMIS, FL 34275

Name and Address of New Registered Agent:

FRANCIS, ELIZABETH P
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602

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: ELIZABETH P. FRANCIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, HENRY
Address: 2718 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, HENRY
Address: P.O. BOX 579
City-St-Zip: OSPREY, FL 34229

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: HENRY RODRIGUEZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date