2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P03000127677 04-26-2005 90173 035 ***150.00 J. D. GREENHALGH, INC. Principal Place of Business Mailing Address 303 KENT ROAD POST OFFICE BOX 778 4004000 LAKELAND FL 33809 KATHLEEN FL 33849-0778 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 35-22/7/23 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENHALGH, JOHN D Street Address (P.O. Box Number is Not Acceptable) 303 KENT ROAD LAKELAND FL 33809 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. PD ☐ Change ☐ Addition ☐ Delete TITLE NAME GREENHALGH, JOHN D NAME STREET ADDRESS 303 KENT ROAD STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZiP STD TITLE Delete THE ☐ Change ☐ Addition GREENHALGH, LINDA G NAME 303 KENT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HUNT, CHARLENE N STREET ADDRESS STREET ADDRESS 2415 DEER RUN CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33809 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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.

SIGNATURE:

ONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-05 363 858-5070

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