2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment w

SIGNATURÉ

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P97000081199 1. Entity Name LYCHEE-HATCHEE GROVE, INC. Principal Place of Business Mailing Address 11328 OKEECHOBEE BLVD., SUITE 5 ROYAL PALM BEACH FL 33411 11328 OKEECHOBEE BLVD., SUITE 5 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0767975 Not Applicable Zip Country Zp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRYSDALE, N CHRIS Street Address (P.O. Box Number is Not Acceptable) 11328 OKEECHOBEE BLVD., SUITE 5 **ROYAL PALM BEACH FL 33411** 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. (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, 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. TITLE Delete TITLE Change ☐ Addition NAME DRYSDALE, NANCY C MALIE 13650-6TH CT, N. STREET ADORESS STREET ADDRESS U00000045271 <u>/11/04-80055-016</u> 150.00 CITY-ST-2IP LOXAHATCHEE FL 33470 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY+ST-ZIP 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 CRTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Спапае ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7371 F Delete 737) E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-732 CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), 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

FILED

Daytime Phone #