2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 01, 2004 8:00 am Secretary of State DOCUMENT # P98000016454 06-01-2004 90005 039 ***150 00 THE GANT GROUP, INC. Principal Place of Business Mailing Address 6601 ROSE STREET 6601 ROSE STREET 54056062 GROVELAND, FL 34736 GROVELAND, FL 34736 2. Principal Place of Business 3. Mailing Address 176 E. Highland Avenue 176 E. Highland Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 05132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Clermont, FL Clermont, FL 59-3493654 Not Applicable Zip Zip _____ Country -Country \$8.75 Additional 5. Certificate of Status Desired 34711 34711 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GANT, JAMES E Street Address (P.O. Box Number is Not Acceptable) 6601 ROSE STREET GROVELAND, FL 34736 Zip Code FL 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 explicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPV TITLE Delete TITLE ☐ Change Addition NAME GANT. JAMES E NAME 6601 ROSE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP GROVELAND, FL 34736 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition GANT, SUSAN M NAME NAME 6601 ROSE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP GROVELAND, FL 34736 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 CITY-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 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliermental 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

Daytime Phone #



Assured Accounting Concepts, Inc.

240 Mohawk Road Clermont, Florida 34711 352-394-4048 Dax 352-394-3272

110 W. Lemon Street Lady Lake, Plorida 32159 352-753-1337 Dax 352-753-9336

May 27, 2004

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: The Gant Group, Inc. 59-3493654

Dear Sir or Madam:

Enclosed please find check #2527 in the amount of \$150.00. The above referenced corporation did not receive the postcard regarding the 2004 Uniform Business Report. The corporation had moved and the postcard was not forwarded to the new address.

We understand that it is our responsibility to provide a change of address to the state so that this problem does not occur. We are respectively requesting that the penalties be waived this time. We made a human error and the penalties would create a financial hardship.

Please consider this one-time request. Thank you for your consideration in this matter.

truly yours

Abraham

Enc.