2004 FOR PROFIT CORPORATION --**ANNUAL REPORT (AR)** 

## Jan 30, 2004 8:00 am **Secretary of State DOCUMENT # P98000024335** 1. Entity Name 01-30-2004 90065 047 \*\*\*150.00 J. & A. GROVES & CATTLE, INC. Principal Place of Business Mailing Address 4962 N.W. COUNTY RD. 661 4962 N.W. COUNTY RD. 661 ARCADIA FL 34266 ARCADIA FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3501329 Not Applicable Zip 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 EUGENE E. WALDOON JC-BROWN FLETCHER Street Address (P.O. Box Number is Not Acceptable) 124 NORTH BREVARD AVE. ARCADIA FL 34266 34 Z66 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. 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 D TITLE ☐ Change Addition A ☐ Delete NORRIS J.P POBOX 1191 NORRIS, JAMES T NAME NAME 4962 N.W. COUNTY RD. 661 STREET ADDRESS STREET ADDRESS Arcadia, FL 3426 CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NORRIS, H A 4962 N.W. COUNTY RD. 661 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP TITLE ☐ Change ☐ Delete Addition POBOX 1191 NAME NAME -- -STREET ADDRESS STREET ADDRESS A -cadia, FL. 34265 CITY-ST-ZIP CITY-ST-ZIP [T] Change Addition TITLE Delete TITLE NAME NAME STREET ADORESS 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 ☐ Change TITLE ☐ Delete TITLE ☐ 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:

FILED