2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P99000001582 MCCOLLOUGH CITRUS GROVES, INC. Principal Place of Business Mailing Address 109 JULIE LANE 109 JULIE LANE BRANDON, FL 33511 BRANDON, FL 33511 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARLTEY, LINDA D DO NOT WRITE 101 E. KENNEDY BLVD. **SUITE 3700** IN THIS SPACE TAMPA, FL 33602 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, tymedian industria name of registered agent and title if applicable (NOTE: Registered Assert signature regulated when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TELLE MCCOLLOUGH, BARBARA S 109 JULIE LANE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 U00000040262 MCCOLLOUGH, MATTHEW R NAME 02/09/04-80041-018 150.00 STREET ADDRESS 18331 CRAWLEY RD ODESSA, FL 33556 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-789 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 in 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 in 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 in 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 in 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the manufacture of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the manufacture of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the manufacture of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver or trustee empowered to execute the corporation of the corporation of the corporat

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