2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # P99000111390** 01-20-2004 90042 005 ***150.00 GARDEN OF EARTHLY DELIGHTS, INC. Mailing Address Principal Place of Business **5731 GRILLOT POINT 5731 GRILLOT POINT** FORT MYERS, FL 33919 FORT MYERS, FL 33919 3. Mailing Address 5731 GRILLET PL 2. Principal Place of Business 5731 GRILLET PL Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01132004 Chg-P City & State Applied For City & State 4. FEI Number 65-0969863 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 Zip Code City 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 DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD CRUKE PHILIPE PL 5731 GRILLET PL 🔼 Change Addition Delete TITLE TITLE NAME CROKE, PHILIP E NAME STREET ADDRESS 2136 MCGREGOR BOULEVARD STREET ADDRESS FORT MYEAS, FL 33919 FORT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP COZMAN, MURRAY 1. ☐ Addition Delete TITLE TITLE CORMAN, MURRAY J 14560 SW 147457 NAME NAME 2136 MCGREGOR BOULEVARD STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33901 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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 atta

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