2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM DOCUMENT-# S02747 1. Entity Name **Secretary of State** STANFORD GROVES SOUTH, INC. Principal Place of Business Mailing Address 190 TEMPLE GROVE DRIVE 190 TEMPLE GROVE DRIVE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3033217 Not Applicable Zιρ 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 MASHBURN, ERIC S. 102 E. MAPLE STREET WINTER GARDEN FL 34787 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 3. 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 typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME STANFORD, DAVID J. U000000020977 NAME 01/29/04-80089-010 150.00 190 TEMPLE GROVE DR. STREET ADDRESS STREET ADDRESS WINGER GARDEN FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STANFORD, FRANCES S. NEME STREET ADDRESS 190 TEMPLE GROVE DR. STREET ADDRESS CITY-ST-ZIP WINGER GARDEN FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LUMMUS, CATHERINE S. NAME STREET ADDRESS 125 STARR STREET STREET ADDRESS CITY-ST-ZIP OAKLAND FL CITY-ST-ZIP TITLE Delete TITLE Change 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-7IP 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 his 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:

IGNMURE AND TYPEN ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-656-3627

Date Daytime Phone #

FILED