## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 31, 2004 08:00 AM **DOCUMENT # 520944 Secretary of State** 1. Entity Name RACKLEY GROVES, INC. Principal Place of Business Mailing Address 305 S. WETMORE P O BOX 432 LAKE WALES FL 33859-0432 305 S. WETMORE P O BOX 432 LAKE WALES FL 33859-0432 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1708372 Not Applicable Country Z≀p 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 Name HIGGINS, HELEN R Street Address (P.O. Box Number is Not Acceptable) 305 S. WETMORE LAKE WALES FL 33853 City Zip Code 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 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 \$5.00 May Be 9. Election Campaign Financing 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, TITLE ☐ Delete TITLE ☐ Change HIGGINS, HELEN R NAME MAAAF U00000025331 305 S. WETMORE STREET ADDRESS STREET ADDRESS 02/02/04-80100-020 150.00 CITY-ST-ZIP LAKE WALES FL CITY+SI-ZIP TITLE ST ☐ Change ☐ Delete 33133 Addition SHRIVER, BECKY R. NAME NAME STREET ADDRESS 305 S. WETMORE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP MLE ۷P ☐ Delete TITLE Change ☐ Addition NAME BROWNING, LINDA L. NAME STREET ADDRESS STREET ADDRESS 305 S. WETMORE CITY-ST-ZIP LAKE WALES FL CRTY-ST-ZIP TITLE ☐ Delete Change ☐ Addition THEE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP 1331 F Delete 1133 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Change Addition NAME BAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CATY-ST-782 12. Thereby 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 attactment with an address, with all other like empowered.

**FILED** 

1-29-04