

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086539

Entity Name: GROWING CONCERN, INC.

FILED  
Apr 13, 2004  
Secretary of State

## Current Principal Place of Business:

4810 BEACHWAY DR  
TAMPA, FL 33609 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 10356  
TAMPA, FL 336790356 US

## New Mailing Address:

FEI Number: 59-3279889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALEM, ALBERT M JR.  
4600 W. KENNEDY BLVD.  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: HAMPTON, REALE J  
Address: 4810 BEACHWAY DR  
City-St-Zip: TAMPA, FL 33609

Title: S/D ( ) Delete  
Name: HAMPTIN, SCOTT R  
Address: 4110 VASCONIA  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HAMPTON, J. R  
Address: 4810 BEACHWAY DR  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. REALE HAMPTON

P/D

04/13/2004

Electronic Signature of Signing Officer or Director

Date