

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086539

FILED
Apr 13, 2004
Secretary of State

Entity Name: GROWING CONCERN, INC.

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