2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048395

Entity Name: SGRO ENTERPRISES, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1915 DOVER CT 405 VENTURA DRIVE OLDSMAR, FL 34667 OLDSMAR, FL 34667

Current Mailing Address: New Mailing Address:

405 VENIURA DRIVE 405 VENTURA DRIVE OLDSMAR, FL 346774606 OLDSMAR, FL 34677

FEI Number: 59-3382577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SGRO, JOHN D
405 VENIURA DRIVE
OLDSMAR, FL 34677 US
SGRO, JOHN D
405 VENTURA DRIVE
OLDSMAR, FL 34677 US
OLDSMAR, FL 34677 US

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: JOHN D SGRO 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 SGRO, JOHN D
 Name:
 SGRO, JOHN D

 Address:
 405 VENIURA DRIVE
 Address:
 405 VENTURA DRIVE

 City-St-Zip:
 OLDSMAR, FL 34667
 City-St-Zip:
 OLDSMAR, FL 34667

 Name:
 SGRO, LISA K
 Name:
 SGRO, LISA K

 Address:
 405 VENIURA DRIVE
 Address:
 405 VENTURA DRIVE

 City-St-Zip:
 OLDSMAR, FL 34667
 City-St-Zip:
 OLDSMAR, FL 34667

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: JOHN D SGRO PRES 04/26/2004