## ... 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2004 08:00 AM **DOCUMENT # 209107 Secretary of State** 1. Entity Name NEAL GROVES COMPANY, INC Mailing Address Principal Place of Business 8821 ONE PUTT PL 8821 ONE PUTT PL PORT SAINT LUCIE, FL 34986 HS PORT SAINT LUCIE, FL 34986 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6066820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAHARAKO, DOROTHY DO NOT WRITE 8821 ONE PUTT PL PORT SAINT LUCIE, FL 34984 IN THIS SPACE \$. 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. (NOTE: Registered Agent argusture required when reinstating) DATE <del>U00000095093</del> 03/24/04-80017-019 150.00 FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD BBF FLETCHER, HOWARD NAME 370 LINCOLN STREET STREET ADDRESS CITY-57-ZIP LEXINGTON, MA TITLE FLETCHER, MARY BETH NAME STREET ADDRESS 370 LINCOLN STREET CITY-ST-ZP LEXINGTON, MA TITLE ZAHARAKO, DOROTHY MAME STREET ADORESS 8821 ONE PUTT PL DO NOT WRITE PORT SAINT LUCIE, FL 34986 CSTY-ST-ZIP IN THIS SPACE 333LE NAME STREET ADDRESS CHY-SI-ZP SIASSE STREET ADDRESS DITY-51-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Flortida 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 rustee empowered to execute this report as required by Chapter 807, 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:

NAME STREET ADDRESS CITY-ST-ZIP

MOLANARO DO ROTHY ZAHARAKO - TREAS 3/18/04
HATUSE AND TYPED ON PRINTED NAME OF WORKS OFFICER ON DIFFECTOR

172,489-0219

**FILED**