2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 04-21-2004 90009 019 ***150.00 **DOCUMENT # 234489** 1. Entity Name ACOSTA GROVES, INC. 54037333 Principal Place of Business Mailing Address 800 W MORSE BLVD P 0 BOX 1328 WINTER PARK, FL 32790 STE-1 WINTER PARK, FL 32789 CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3800000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAH, KENNETH F DO NOT WRITE PO BOX 1328, 800 W MORSE BLVD. WINTER PARK, FL 32789 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROCKEFELLER, GODFREY A NAME 1127 VISTA DEL MAR STREET ADDRESS DEL RAY BCH., FL 33483 CITY-ST-ZIP DV TITLE BLAIR, PETER H JR NAME жяж ғахжымы жақы 885 S. Colorado В**İ**vd. STREET ADDRESS DENVER, CO 308060 80246 CITY-ST-ZIP TITLE ROCKERFELLER, GODFREY A. , Jr . 41 BASKIN ROAD STREET ADDRESS DO NOT WRITE 02173 LEXINGTON, MA CITY-ST-ZIP IN THIS SPACE MURRAH, KENNETH F NAME STREET ADDRESS 800 W MORSE BLVD, SUITE 1 CiTY-ST-7IP WINTER PARK, FL 32789 TITLE SPENCER, CAROLINE R. P.O. BOX 155, NA Main Street STREET ADDRESS WILLOWCREEK, MT 59760 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 attachment with an address, with all other like empowered.

FILED Apr 21, 2004 8:00 am