2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 256110** WARDLAW -MARY J- GROVES INC Principal Place of Business Mailing Address 749 N. SCENIC HWY. PO BOX 32 P.O. BOX 32 FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0981705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STRICKLAND, H EDWARD DO NOT WRITE 319 SUNSET RD FROSTPROOF, FL 33843 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. ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE STRICKLAND, MARY J NAME U00000118388 04/19/04-80057-022 150.00 319 SUNSET RD PO 32 STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 00000, TITLE SD STRICKLAND, H EDWARD NAME STREET ADDRESS 319 SUNSET RD PO 32 CITY-ST-ZIP FROSTPROOF, FL 00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: H. Edward Strickland 04-14-04 863-635-485

12. I hereby certify that the information supplied with this filting 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 outh; 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.