## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 271434** 1. Entity Name LINDSAY RALEY GROVE, INC. Principal Place of Business Mailing Address 505 AVENUE A, NW P.O. BOX 1112 SUITE 209 WINTER HAVEN, FL 33882 US WINTER HAVEN, FL 33882-1112 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1055061 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RALEY, WILLIAM L DO NOT WHITE 505 AVENUE A, NW SUISTE 209 IN THIS SPACE WINTER HAVEN, FL 33881 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 reinstating) DATE 000000134710 04/28/04-80030-013 150.00 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 NAME RALEY, WILLIAM L STREET ADDRESS 505 AVE A, NW #209 CITY-ST-ZIP WINTER HAVEN, FL TITLE VD RALEY, THELMAIC NAME STREET ADDRESS 505 AVE A, NW #209 CITY-ST-ZIP WINTER HAVEN, FL STR TITLE NAME RALEY, W. LINDSAY JR. STREET ADDRESS 505 AVE A, NW #209 DO NOT WRITE WINTER HAVEN, FL CITY-ST-71F TITLE IN THIS SPACE MALKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 deport 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.

SIGNATURE:

W. Lindsy Rales Ir. Sactireas 4/20/04

FILED