2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # 295374** 1. Entity Name 04-29-2004 90226 033 ***150.00 PRATT GROVES, INC. Principal Place of Business Mailing Address 101 FAIRWAY DRIVE HAINES CITY FL 33844 101 FAIRWAY DRIVE HAINES CITY FL 33844 STELLARE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1097439 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATT, JAMES B., SR. Street Address (P.O. Box Number is Not Acceptable) 101 FAIRWAY DRIVE 33844 HAINES CITY FL 33844 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VΡ TITLE ☐ Addition Delete HORINE, MARIE P. NAME NAME WESTMINISTER APT 314C 501 V. ES. RD. STREET ADDRESS STREET ADDRESS LYNCHBURG VA CITY-ST-ZIP CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRATT, JAMES B NAME NAME STREET ADDRESS 101 FAIRWAY DR. STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition NAME -PRATT-JEAN P ---NAME STREET ADDRESS STREET ADDRESS 101 FAIRWAY DR. CITY-ST-ZIP HAINES CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MILLER, JEANNE P. NAME NAME 161 LAGUNITAS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROSS CA** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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.

4-21-04 863-422-3120

FILED