2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2004 08:00 AM **DOCUMENT # 301299 Secretary of State** 1. Entity Name TRI-ANGLE GROVE SERVICE INC Principal Place of Business Mailing Address 3500 LAKE ALFRED ROAD 3500 LAKE ALFRED ROAD WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1111133 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUTTON, DONALD DO NOT WRITE 3500 LAKE ALFRED ROAD WINTER HAVEN, FL 33881 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 talk 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 PTSV TITLE SUTTON, DONALD NAME 998 S LAKE ELBERT DR STREET ADDRESS U00000013261 CITY-ST-ZIP WINTER HAVEN, FL 33880 01/26/04-80046-015 150.00 NAME STREET ADDRESS CITY-ST-ZIE Tim F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME SYRFET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling 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 changed, or an an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-7IP TITLE NAME STREET ADDRESS