2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90396 007 ***150.00 **DOCUMENT #331335** 1. Entity Name T & W GROVES, INC. 44041000 Principal Place of Business Mailing Address 115 W BEARSS AVE. 115 W BEARSS AVE. **TAMPA, FL 33613** TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address 13623 N. FLORIDA AVENUE 13623 N. FLORIDA AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For TAMPA, FL 33613-3216 TAMPA, FL 33613-3216 59-1215337 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ~ 7. Name and Address of New Registered Agent KENDALL BAKER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 115 W BEARSS AVE. TAMPA, FL 33609 13623 N. FLORIDA AVENUE ТАмра FL 33699-3216 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 wee SIGNATURE. me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete XI Channe Addition TITLE TITLE NAME TUCKER, CHARLES E NAME 13623 N. FLORIDA AVENUE STREET ADDRESS STREET ADDRESS 115 W BEARSS AVE. CITY-ST-ZIE TAMPA, FL 33613 CITY-ST-ZIP TAMPA, FL 33613-3216 STD ☐ Delete TITLE ☐ Addition BAKER.W KENDALL NAME NAME 13623 N. FLORIDA AVENUE STREET ADDRESS 115 W BEARSS AVE STREET ADDRESS TAMPA, FL 33613-3216 TAMPA, FL 33613 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED