2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # 401543 03-24-2004 90030 045 ***150.00 MANATEE RIVER GROVES, INC. 74899866 Principal Place of Business Mailing Address 2709 LORRAINE ROAD P. O. BOX 9829 US BRADENTON, FL 34206-9829 US BRADENTON, FL 34211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4 FEI Mumber 59-1416582 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name EDWARDS, MICHAEL L EDWARDS, MICHAEL L. Street Address (P.O. Box Number is Not Acceptable) 2327 LORRAINE ROAD BRADENTON, FL 34202 City BRADENTON. 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 MICHAEL L. EDWARDS, PRESIDENT 03/22/04 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE X Change ☐ Addition CATLETT, DANIEL A. CATLETT, DAINEL A NAME NAME 2709 LORRAINE ROAD STREET ADDRESS 2327 LORRAINE RD STREET ADDRESS CITY-ST-7IP BRADENTON, FL CITY-ST-7IP BRADENTON, FL 34211 TITLE ☐ Delete X Change ☐ Addition TITLE EDWARDS, MICHAEL L. EDWARDS, MICHAEL L NAME NAME STREET ADDRESS 2327 LORRAINE ROAD STREET ADDRESS 2709 LORRAINE ROAD CITY-ST-7IP BRADENTON, FL CITY-ST-7IP BRADENTON, FL ☐ Delete ТПІЕ ПТ X Change ☐ Addition EDWARDS, LINDA M. EDWARDS,LINDA M NAME .2008,72ND ST. NW. STREET ADDRESS STREET ADORESS CITY-ST-ZIP BRADENTON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TΠIF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS 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.

MICHAEL L. EDWARDS, PRES.

941 746-2175

Daytime Phone #

FILED Mar 24, 2004 8:00 am