.2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004, 08:00 AM **DOCUMENT # 442882 Secretary of State** 1. Entity Name CRAIG GROVES, INC., Principal Place of Business Mailing Address 130 EAST CENTRAL AVE. P.O.BOX 1079 (338591079) LAKE WALES FL 33853 130 EAST CENTRAL AVE P.O.BOX 1079 (338591079) LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1513889 Not Applicable Zip Country Zip 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 CRAIG, ROY A., JR. Street Address (P.O. Box Number is Not Acceptable) 130 E. CENTRAL AVE. LAKE WALES FL 33853 Zio 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TIBE Change ☐ Addition U00000015910 NAME CRAIG, ROY A.JR. MAME 01/28/04-80034-004 150.00 STREET ADDRESS 130 E CENTRAL AVE STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP VD ☐ Delete TITLE Change IME ☐ Addition NAME CRAIG, MARY L. NAME STREET ADDRESS 918 MANGHAM ROAD STREET ADDRESS CITY-ST-ZIP BABSON PARK FL 33827 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME CRAIG, MICHAEL S NAME STREET ADDRESS 1350 NORTH CROOKED LAKE DRIVE STREET ADDRESS CITY-ST-ZIP BABSON PARK FL 33827 CITY ST- ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ 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-ZIP CITY-ST-ZIP

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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.

SIGNATURE AND TYPED OR PRIVED NAME OF SIGNING OFFICER OR DIRECTOR.

Date

Degree Prome II