2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Feb 19, 2004 8:00 am **Secretary of State DOCUMENT # 557334** 02-19-2004 90017 050 ***150.00 MIDDLE LAKE GROVES, INC. Mailing Address Principal Place of Business 6248 17821 JAMES RD 17821 JAMES RD DADE CITY, FL 33523-6428-US DADE CITY, FL 33523-6248 US 01232004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1793044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES GEORGE C DO NOT WRITE 17821 JAMES RD DADE CITY, FL 33523 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. PD TITLE NAME JAMES, GEORGE C. 17821 JAMES RD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 TITLE HENDERSON, ANN M. NAME STREET ADDRESS 2005 N.W. 26TH, ST. CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE HENDERSON, CHARLES A. NAME 2005 N.W. 26TH, ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32605 IN THIS SPACE TITLE JAMES, VIRGINIA D. NAME STREET ADDRESS 17821 JAMES RD CITY-ST-ZIP DADE CITY, FL 33523 TITLE NAME STREET ADDRESS

FILED

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.