2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90045 038 ***150.00

DOCUMENT # 593510

1. Entity Name
GROWTH CAPITAL CORPORATION

Principal Place of Business	Mailing Address
5121 EHRLICH ROAD SUITE 102-A TAMPA, FL 33624 US	5121 EHRLICH ROAD SUITE 102-A TAMPA, FL 33624 US

2. Principal Place of Business	3. Mailing Address
14652 VILLAGE GLEN CIRCLE	14652 VILLAGE GLEN CIRCLE
Suite, Apt. #, etc	Suite, Apt. #, etc
City & State: TAMPA, FLORIDA	City & State: TAMPA, FLORIDA
Zip: 33618 / Country:	Zip: 33618 / Country:

02022004 Chg-P CR2E034 (10/03)

4. FEI Number: 59-1871421 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LERNER, GEORGE 14519 WESSEX ST TAMPA, FL 33625	Name: GEORGE LERNER Street Address (P.O. Box Number is Not Acceptable): 14652 VILLAGE GLEN CIRCLE City: TAMPA FL Zip Code: 33618

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: George Lerner — 2/2/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PSD NAME: LERNER, GEORGE STREET ADDRESS: 14519 WESSEX ST CITY-ST-ZIP: TAMPA, FL 33625	☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: 14652 VILLAGE GLEN CIRCLE TAMPA, FLORIDA 33618	☒ Change ☐ Addition
TITLE: D NAME: LERNER, JOYCE STREET ADDRESS: 14519 WESSEX ST CITY-ST-ZIP: TAMPA, FL 33625	☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: 14652 VILLAGE GLEN CIRCLE TAMPA, FLORIDA 33618	☒ Change ☐ Addition
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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: George Lerner — 2/2/04 — 813-961-3910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #