2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED **DOÇUMENT # 671343** Feb 09, 2004 08:00 AM Secretary of State 1. Entity Name EASON'S GROVE, INC. Principal Place of Business Mailing Address 28550 SW 182 AVE 28550 SW 182 AVE HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 US 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2007902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EASON, WAYNE H DO NOT WRITE 1715 N.W. 8TH ST. HOMESTEAD, FL 33030 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EASON, WENDELL H NAME 16790 SW 297 TERR STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 330303427 U00000041520 02/09/04-80092-017 150.00 DP WAYNE H EASON NAME 1715 NW 8 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 330303806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7IP 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 eath; 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