2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F07049 BALD HILL GROVES, INC. Principal Place of Business Mailing Address 1875 CR 29 1875 CR 29

PO BOX 211

LAKE PLACID, FL 33852

SIGNATURE

FILED Feb 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PO BOX 211

LAKE PLACID, FL 33852

01262004 CR2E034 (10/03) No Chg-P 4. FEI Number Applied For 59-2064113 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

WORLEY, RAY 1875 C.R. 29		DO NOT WRITE
LAKE PLACID, FL 33852		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 lamiliar with, and accept the obligations of registered agent							
SIGNATURE.	Signature, typed or printed name of registered agent and title	Lapplicable (NOTE Registered	Agent signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	CTORS					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PST WORLEY, RAY 1875 C.R. 29 LAKE PLACID, FL				000000024320 02/02/04-80061-003 150.00		
TITLE NAME STREET ADDRESS CJTY-SJ-ZJP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4		IN T	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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							