2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM **DOCUMENT # F18060 Secretary of State** LEWIS GROVES, INC. Principal Place of Business Mailing Address 127 NE 1ST ST 127 NE 1ST ST FT. MEADE, FL 33841 FT. MEADE, FL 33841 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2121442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAMILTON, PAUL 127 NE FIRS STREET FORT MEADE, FL 33841 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HAMILTON, PAUL NAME 1355 SPRING COURT STREET ADDRESS U00000307632 CITY-ST-ZIP BARTOW, FL 33830 04/15/05-80062-015 150.00 TITLE NAME GNANN, GARY W. 154 FOSTER LANE STREET ADDRESS PITTSBORO, NC CITY-ST-ZIP CASON, RICHARD G. NAME. STREET ADDRESS 115 N PINE AVENUE DO NOT WRITE CITY-ST-ZIP FORT MEADE, FL IN THIS SPACE DDF NUME LEVVIS, JENNETTE STREET ADDRESS 127 N.E. 1ST ST. CITY-ST-ZIP FORT MEADE, FL 33841 TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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: HOW HOMELTON PAUL HAMILTON

4-12-05

363-581-0750

FILED