2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # F67101 1. Entity Name SUN GROVES, INC. Principal Place of Business Mailing Address 4131 MADISON ST 4131 MADISON ST NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 CR2E034 (10/03) 02192004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2170174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERVERS, JOSEPH DO NOT WRITE 18124 CRAWLEY RD ODESSA, FL 33556 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 DATE Signature, typed or printed name of registered agent and tale if applicable. (NOTE. Registered Agent signature required when reinstating) U00000062575 02/23/04-80127-016 150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE VS SEVERS, JEANNE M. NAME STREET ADDRESS 3131 BLUFF BLVD. CITY-ST-ZIP HOLIDAY, FL 34691 nn e SEVERS, HUGH B., II 3131 BLUFF BLVD. STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY+ST-ZIP 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)(1), 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 oats; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED