2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # G14035** GLOVER FAMILY INVESTMENTS, INC. Mailing Address Principal Place of Business 8245 RIVER COUNTRY DRIVE **8245 RIVER COUNTRY DRIVE** SPRING HILL, FL 34507 SPRING HILL, FL 34607 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2240817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLOVER, RALPH S. DO NOT WRITE 8245 RIVER COUNTRY DRIVE SPRING HILL, FL 34607 IN THIS SPACE 5. 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. (NOTE: Registered Agent alguature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DS HILE NAME GLOVER, RUTH L STREET ADDRESS 8245 RIVER COUNTRY DR. U00000063007 SPRING HILL, FL CHY-ST-ZIP 02/23/04-80143-014 150.00 TETE GLOVER, RALPH \$ 8245 RIVER COUNTRY DR. STREET ADDRESS. SPRING HILL, FL CITY-ST-ZE TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CETY - ST- ZIP

12. Thereby certify that the information supplied with this illing 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 celt; that I am an officer or director of the corporation or the receiver or (usee 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 pilet [the empowered.

SIGNATURE:

RALPH S. GLOVER, PRES-