2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 02, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT# G73179 - 10 Concess -03-02-2004 90039 046 ***150.00 RIDGEWOOD GROVES OF PALM BEACH, INC. Principal Place of Business Mailing Address 94023755 6117 LAWRENCE RD. 6117 LAWRENCE RD. LANTANA, FL 33462 LANTANA, FL 33462 No.Chg-P.: DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2347264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAND, BRENDA DO NOT WRITE 4695 COLLIER DR. LAKEWORTH, FL 33463 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. (NOTE: Registered Agent signature required when reinstating) 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. DPT TITLE DURAND, JEAN NAME 6117 LAWRENCE RD STREET ADDRESS CITY-ST-ZIP LANTANA, FL TITLE NAME DURAND, BRENDA 6117 LAWRENCE RD STREET ADDRESS CITY-ST-ZIP LANTANA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or mystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED