2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2004 08:00 AM = Secretary of State DOCUMENT # J60533 1. Entity Name GOOD GROVE, INC. Principal Place of Business Mailing Address 4602 DOGWOOD HILLS CT. 4602 DOGWOOD HILLS COURT BRANDON, FL 33511 BRANDON, FL 33511 US 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2854323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUTH CALLS FOR THE PERSON NAMED MELLI, CLAUDE DO NOT WRITE 4602 DOGWOOD HILLS COURT BRANDON, FL 33511 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 Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE EDWARDS, JOSEPH D NAME STREET ADDRESS ONE TAMPA CTR BLDG STE 2100 CITY-ST-ZIP TAMPA, FL 33601 - - 000000164166 SO TITLE 07/07/04-80034-006 150.00 MELLI, CLAUDE NAME STREET ADDRESS 4202 DOGWOOD HILLS COURT CITY-ST-ZIP BRANDON, FL 33511 THE NAME CHEVANNE, SYLVAIN STREET ADDRESS 4602 DOGWOOD HILLS CT DO NOT WRITE BRANDON, FL 33511 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DTY-ST-28 TILE NAME STREET ADDRESS

12. Thereby 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 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:

CITY-ST-ZIP TITLE MAME STREET ADDRESS. CITY-ST-ZIP

FILED