2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K89770 01-23-2004 90027 023 ***150.00 1. Entity Name ALAN & CHERYL GROVES, INC. **74UUU328** Principal Place of Business Mailing Address % LARRY E. CROY % LARRY E. CROY 2100 S TAMIAMI TR SUITE 100 2100 S TAMIAMI TR SUITE 100 SARASOTA, FL 34239-3803 SARASOTA, FL 34239-3803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0115996 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROY, LARRY E. 2100 S TAMIAMI TR Street Address (P.O. Box Number is Not Acceptable) SUITE 100 SARASOTA, FL 34239-3803 Zip Code 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, 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 IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE □ Delete TITLE Change Addition CROY, LARRY E. JAME NAME STREET ADDRESS 2100 S. TAMIAMI TR STE 100 STREET ADDRESS SARASOTA, FL 342393803 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CROY, MICHAEL A. NAME 2100 S, TAMIAMI TR STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 342393803 CITY-ST-ZIP TITLE ST ☐ Delete Change ☐ Addition TITLE CROY, CHERYL L. NAME NAME 2100 S. TAMIAMI TR STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 342393803 CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 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 charged, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Jan 23, 2004 8:00 am