2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K99733

1. Entity Name
SURRATT GROVE COMPANY



FILED Feb 02, 2004 8:00 am Secretary of State

02-02-2004 90027 029 ***150.00

Principal Place of Business

110 E REYNOLDS ST

STE 700 PLANT CITY, FL 33566 U Mailing Address

P.O. BOX 1118

PLANT CITY, FL 33564 US



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|---|---|---------|---|----|------------|---|------|----|----|---|---|--------------|--------------|-------------|--------------|------------|
| | | Sep. 12 | | | | | | | | _ | _ | | 01072004 | No Chg-P | CR2E034 (10/ | 03) |
| | | | | | 40.05 | | 2.16 | | | | | | | | | |

4. FEI Number Applied For S9-2960506 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

VERNER, JOHN V. 110 E REYNOLDS ST STE 700 PLANT CITY, FL 33566

SIGNATURE:

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

| SIGNATURE | | | | | | | | | |
|--|--|--|--|--------------------------------|------------|--|--|--|--|
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Fir Trust Fund Contribution | | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | 100 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SURRATT, LEWIS P. 3010 N FRONTAGE RD PLANT CITY, FL 33565 | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD VERNER, EDWARD M 110 E REYNOLDS ST STE 700 PLANT CITY, FL 33566 | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD SHUMP, JAMES R. 110 E REYNOLDS ST STE 700 PLANT CITY, FL 33566 | | | DO NOT WRITE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | in 7 | THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | |
| TITLE 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)(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 | | | | | | | | | |

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept