2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 26, 2005 08:00 AM **DOCUMENT # K99733 Secretary of State** SURRATT GROVE COMPANY Principal Place of Business Mailing Address 110 E REYNOLDS ST P.O. BOX 1118 PLANT CITY, FL 33564 US STE 700 PLANT CITY, FL 33566 TUS CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2960506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERNER, JOHN V. DO NOT WRITE 110 E REYNOLDS ST STE 700 IN THIS SPACE PLANT CITY, FL 33566 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signisture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SURRATT, LEWIS P. STREET ADDRESS 3010 N FRONTAGE RD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME VERNER, EDWARD M UQQQQQ243991 110 E REYNOLDS ST STE 700 STREET ADDRESS 02/25/05-80002-020 150.00 CITY-ST-ZIP PLANT CITY, FL 33568 TITLE NAME SHUMP, JAMES R. STREET ADDRESS 110 E REYNOLDS ST STE 700 DO NOT WRITE CITY-ST-21P PLANT CITY, FL 33566 IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRIET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-709 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 roport or supplimental 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 rustee 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.

Daytime Phone #