2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # L02205 1. Entity Name L & C GROVES, INC. Principal Place of Business Mailing Address 2015 US HWY 27 S P 0 B0X 1104 LAKE PLACID, FL 33862 US LAKE PLACID, FL 33852 US 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2967991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, CYNTHIA LEIGH DO NOT WRITE 2015 US HWY 27 SOUTH LAKE PLACID, FL 33852 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. Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 33117 WELLS, CYNTHIA LEIGH NAME U00000018183 01/28/04-80125-009 150.00 STREET ADDRESS 2015 US HWY 27 SOUTH CITY-ST-ZIP LAKE PLACID, FL **VPST** TITLE WELLS, LAWRENCE B NAME STREET ADDRESS 2015 US HWY 27 SOUTH CITY-ST-ZIP LAKE PLACID, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I nereby 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 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.

STREET ADDRESS CITY-ST-ZIP