## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## -Jan 23, 2004 08:00 AM---**DOCUMENT # P00000086330 Secretary of State** CORTEZ-GROVE ROAD VENTURE, INC. Principal Place of Business Mailing Address 5514 PARK BLVD 5514 PARK BLVD PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3673240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLANDER, LEONARD S ESQ. DO NOT WRITE 721 1ST AVE, N. ST. PETERSBURG, FL 33701 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRODERICK, ROGER B NAME STREET ADDRESS 5514 PARK BLVD 000000011458 01/23/04-80039-004 150.00 CITY-ST-7IP PINELLAS PARK, FL 33781 TITLE NAME TAPPAN, CARLEEN R STREET ADDRESS 5514 PARK BLVD CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME GERNAZIAN, WILLIAM STREET ADDRESS 5514 PARK BLVD DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33781 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**