2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000032092 GROUNDED, INC. Principal Place of Business Mailing Address 4911 SW 101 AVE 4911 SW 101 AVE COOPER CITY, FL 33328 COOPER CITY, FL 33328 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1088711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZYLA, JASON DO NOT WRITE 4911 SW 101 AVE COOPER CITY, FL 33328 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_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registored agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIME NAME ZYLA, KIRSTINA 4911 SW 101 AVE STREET ADDRESS COOPER CITY, FL 33328 CITY - ST-ZIP VSD TITLE U00000140273 04/29/04-80156-008 150.00 ZYLA, JASON NAME STREET ADDRESS 4911 SW 101 AVE COOPER CITY, FL 33328 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS CITY -ST- ZIP

12. Thereby 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 of suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employee do 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 attacy

SIGNATURE:

FILED