2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080207

Entity Name: ALVA VILLAGE MARKET, INC.

FILED Jul 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ALVA, FL 33920

Current Mailing Address: New Mailing Address:

18500 PALM BEACH BLVD. ALVA, FL 33920

FEI Number: 65-1129871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCE, MARY ANN 13401-9 SUMMERLIN ROAD

PMB #115 13401 SUMMERLIN RD., STE 9 FORT MYERS, FL 33919 FORT MYERS, FL 33919 US

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.

SPENCE, MARY ANN

SIGNATURE: 07/03/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SPENCER, MARY ANN SPENCE, MARY ANN Name: Name: 13401 - 9 SUMMERLIN ROAD Address: 13401-9 SUMMERLIN RD. #115 Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARYANN SPENCE **PRES** 07/03/2004