2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000083555 BOUND2GROW, INC. Mailing Address Principal Place of Business 6039 CYPRESS GARDENS BLVD, #171 511 LAKE MARIAM TERRACE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 01-0549052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OVALLE, TOMMY 511 LAKE MARIAM TERRACE WINTER HAVEN, FL 33884 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 Sometime, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE OVALLE, TOMMY NAME STREET ADDRESS 511 LAKE MARIAM TERRACE WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE OVALLE, KATHY W NAME STREET ADDRESS 511 LAKE MARIAM TERRACE WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE CROWNSBERRY, SHIRLEY NAME STREET ADDRESS 104 13TH STREET SE DO NOT WRITE CITY-ST-7IP WINTER HAVEN, FL 33880 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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

FILED