2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000079967 03-01-2004 90038 037 ***150.00 1. Entity Name BAHÁMA GROVES, INC. Principal Place of Business Mailing Address 8656 WENDY LANE 8656 WENDY LANE POPOLOGICA WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 US 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1618135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, MARILYN P DO NOT WRITE 8656 WENDY LANE WEST PALM BEACH, FL 33411 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. باستمالات معايم الما SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS RUSBRIDGE, MARY LYNN NAME STREET ADDRESS 14763 DRAFTHORSE LN CITY-ST-ZIP WELLINGTON, FL 33411 VPST TITLE COOK, MARILYN P NAME STREET ADDRESS 8656 WENDY LANE WEST PALM BEACH, FL 33411 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS CITY-ST-7IP 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 filis report as required by Chapter 607 Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like etypowered.

FILED

Mar 01, 2004 8:00 am