2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000135589

1. Entity Name
SPACE TO GROW, INC.

Principal Place of Business	Mailing Address
24920 N.E. 188TH LANE	24920 N.E. 188TH LANE
FORT MCCOY, FL 32134	FORT MCCOY, FL 32134

DO NOT WRITE IN THIS SPACE

01132004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
06-1670150	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SETTLE, JOHN R
24920 N.E. 188TH LANE
FORT MCCOY, FL 32134

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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)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	SETTLE, JOHN R
STREET ADDRESS	24920 N.E. 188TH LANE
CITY-ST-ZIP	FORT MCCOY, FL 32134

TITLE	P
NAME	SETTLE, JOHN R
STREET ADDRESS	24920 NE 188 LANE
CITY-ST-ZIP	FORT MC COY, FL 32134

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/02/04-80054-023 150.00

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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.

SIGNATURE: John R. Settle-Pres.   1/29/04   516-922-0498

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #