2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P02000135589 **Secretary of State** 1. Entity Name SPACE TO GROW, INC. Principal Place of Business Mailing Address 24920 N.E. 188TH LANE FORT MCCOY FL 32134 24920 N.E. 188TH LANE FORT MCCOY FL 32134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-1670150 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SETTLE, JOHN R Street Address (P.O. Box Number is Not Acceptable) 24920 N.E. 188TH LANE FORT MCCOY FL 32134 Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete THLE 01/31/05-80030-001 ☐ \$P\$P\$100 ☐ Addition NAME SETTLE, JOHN R NAME STREET ADDRESS 24920 N.E. 188TH LANE STALLET ADDRESS CITY-ST-ZIP FORT MCCOY FL 32134 CITY ST-ZIP files ☐ Delete TOTAL Change ☐ Addition SETTLE, JOHN R NAME NAME STREET ADDRESS 24920 NE 188 LANE STREET ADDRESS CITY-ST-ZIF FORT MC COY FL 32134 CITY-ST-ZIP HILE Delete itti Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL-ZIP ImF ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 11115 ☐ Defete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP mu HILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CHY SI-ZIF

12. I hereby 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.

SIGNATURE

FILED