2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 17, 2005 8:00 am Secretary of State **DOCUMENT # P04000056999** 04-20-2005 90325 035 ***150.00 GRAVELS GROUP OF COMPANIES, INC. Principal Place of Business Mailing Address 3032 CRYSTAL CREEK BLVD ORLANDO FL 32837 3032 CRYSTAL CREEK BLVD ORLANDO FL 32837 66017544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 27 008 9885 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLARK, JOHN P 3032 CRYSTAL CREEK BLVD Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32837 Zip Code City 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 Scripture. Noved or printed name of registered agent and title it explicable (NOTE: Registered Agent signature required when re-instating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TIFLE ☐ Change C Delete CLARK, JOHN P NAME MAME 3032 CRYSTAL CREEK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7/P ORLANDO FL 32837 C11Y-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition CLARK, LORRAINE P NAME NAME STREET ADDRESS 3032 CRYSTAL CREEK BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP NITLE-Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE TITLE Change ___ Addition Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 earth, that I am an officer or director of the corporation or the receiver or trustee ampowered 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 the properties of the corporation of the receiver or trustee ampowered. 407 903 1260 SIGNATURE: ARRAINE NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED