2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 12, 2005 8:00 am Secretary of State **DOCUMENT # P04000153313** 1. Entity Name 04-13-2005 90022 048 ***150.00 GROOVEJETMAIL, INC. Principal Place of Business Mailing Address 865 SHORELINE CIRCLE PONTE VEDRA BEACH FL 32082 865 SHORELINE CIRCLE PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 1. FEI Number 1859 Applied For Not Applicable Zio Country 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 GAY, THOMAS F 865 SHORELINE CIRCLE Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH FL 32082 City 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. Some (NOTE: Registered Agent signature required when ministrating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Psyable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 îi îi F IHILE ☐ Delete Addition GAY, THOMAS F NAME NAME 865 SHORELINE CIRCLE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-7IP CITY-ST-ZEP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P C11Y-51-7P TIPE ☐ Delete TITLE ☐ Change ■ Addition NAME. NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THLE ☐ Delete HILLE Change ☐ Addition NAME SUBJET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-51-7P TITLE ☐ Detete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-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 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 art SIGNATURE: E OF SIGNING OFFICER OR DIRECTOR

FILED