2005 FOR PROFIT CORPORATION

Mar 15, 2005 8:00 am Secretary of State ANNUAL REPORT 03-15-2005 90043 024 ***150.00 DOCUMENT # P9400086705 1. Entity Name BARGROVE, INC. Principal Place of Business Mailing Address 1408 N. WESTSHORE BLVD. #116 1408 N. WESTSHORE BLVD. #116 TAMPA, FL 33607 TAMPA, FL 33607 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3365173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRILL, RANDOLPH S DO NOT WRITE 1408 N. WEST SHORE BVLD #116 TAMPA, FL 33607 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VICE PRESIDENT TITI F MERRILL, RANDOLPH S MAME STREET ADDRESS 1408 N. WESTSHORE BLVD. STE 116 TAMPA, FL 33607 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP

12. I hereby certify that if indicated on the rep ormation 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 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 service empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the internal statutes, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED