2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P95000085388** 1. Entity Name BITTERSWEET GROVE, INC. Mailing Address Principal Place of Business 4545 YOWELL ROAD 4545 YOWELL ROAD KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRONSON, RICHARD R DO NOT WRITE 4545 YOWELL ROAD KISSIMMEE, FL 34746 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 agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Added to Fees U00000104926 Trust Fund Contribution. 04/07/04-80004-005 150 00 10. OFFICERS AND DIRECTORS PD TITLE NAME BRONSON, RICHARD R 4545 YOWELL ROAD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 VD TITLE BRONSON, MELANIE NAME SZERGOA TEERTS 4545 YOWELL ROAD CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME STREET ADDRESS DO NOT WRITE C37Y - \$1 - ZIP IN THIS SPACE TETE NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CITY-ST-ZIP 3133 E NUME STREET ADDRESS CRY-ST- ZP 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.

407-973-9785