2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # P96000020904 MULBERRY GROVE, INC. Principal Place of Business Mailing Address 1817 WEAKFISH WAY P.O. BOX 28018 PANAMA CITY BEACH, FL 32411 PANAMA CITY, FL 32411 115 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3365546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLIMAN, GARY 1817 WEAKFISH WAY PO BOX 28018 IN THIS SPACE PANAMA CITY, FL 32411 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 the ill applicable DATE #NOTE, Registered Agent signature required when reinstalling? U00000133401 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/27/04-80086-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. GILMAN, GARY NAME STREET ADDRESS P.O. BOX 28018, N/A PANAMA CITY BEACH, FL 32411 CITY ST 7th TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME 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)(f). 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

FILED