2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P96000026911** 1. Entity Name GROOMS TO GO, INC. Principal Place of Business _ Mailing Address 1494 SW EGRET WAY 1494 SW EGRET WAY PALM CITY, FL 34990 US PALM CITY, FL 34990 CR2E034 (10/03) 01192005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0658053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILEY, DIANE 1494 SW EGRET WAY PALM CITY, FL 34990 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. מ **¥**ITLE WILEY, DIANE MARIE 1494 SW EGRET WAY STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP TITLE 000000298397 04/11/05-80065-020 150.00 NAME STREET ADDRESS CITY-ST-7IP साLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME 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)(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.

FILED