2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 29, 2004 08:00 AM **DOCUMENT # P97000041424** Secretary of State SUNNY HILL GROVES, INC. Principal Place of Business Mailing Address 1305 E PLANT STREET 1305 E PLANT STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US CR2E034 (10/03) 04272004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3449760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOVELACE, G. WINSTON DO NOT WRITE 1305 E PLANT STREET WINTER GARDEN, FL 34787 IN THIS SPACE 2. 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 pratied name of registered agent and title if applicable. (NOTE: Registered Agent agneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BBF NAME LOVELACE, G WINSTON STREET ADDRESS 1305 E PLANT STREET CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE U00000140963 NAME STREET ADDRESS 04/29/04-80183-007 ISD.ON CITY-SI-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CRY-SI-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-57-7P TITLE NAME STREET ADDRESS CITY-ST-71P TITLE

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 trutice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR