2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2004 08:00 AM **Secretary of State DOCUMENT # P97000062025** 1. Entity Name GRUBBS & GRUBBS, INC. Mailing Address Principal Place of Business 738 COLORADO AVE 738 COLORADO AVE STUART, FL 34994 STUART, FL 34994 US CR2E034 (10/03) 01232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0768465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUBBS, ROBERT W DO NOT WRITE 10546 158TH STREET NORTH JUPITER, FL 33478 IN THIS SPACE 8. The above named entry 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 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRUBBS, ROBERT W 10546 158TH STREET NORTH STREET ADDRESS U00000046310 CTTY - ST- ZIP JUPITER, FL 33478 02/12/04-80019-015 158.75 TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching in with an address, with all other like perspective.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772 223-4600

FILED