2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P98000056616 04-19-2004 90350 042 ***158.75 1. Entity Name GREV, INC. Mailing Address Principal Place of Business 24048143 2221 LEE RD 474 S. NORTH LAKE BLVD **STE 1020 STE 28** ALTAMONTE SPRINGS, FL 32701 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04112004 Chg-P Applied For City & State City & State 4. FEI Number 59-3523342 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELGUIDICE, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 474 S. NORTH LAKE BLVD STE 1020 ALTAMONTE SPRINGS, FL 32701 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ٧S TITLE ☐ Delete TITLE ☐ Change Addition NAME LECCESE, SALVADOR F NAME 2221 LEE RD.- STE 28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TID 6 ☐ Change ☐ Addition DELGUIDICE, CHRISTOPHER NAME NAME STREET ADDRESS 474 S. NORTHLAKE BLVD- STE 1020 STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 5 CITY-ST-ZIP CITY-ST-ZIP TITLE 5. ■ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

<u>4-14-04</u>

FILED