2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 04, 2004 08:00 AM Secretary of State DOCUMENT # P98000061892 VAN WINGEN & GROH, INC. Mailing Address Principal Place of Business 3424 DUNDALK DRIVE 3111-20 MAHAN DRIVE **PMB 178M** TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 No Chg-P CR2E034 (10/03) 03022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VAN WINGEN, JOHN R DO NOT WRITE 3424 DUNDALK DRIVE TALLAHASSEE, FL 32309 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE VAN WINGEN, JOHN R NAME STREET ADDRESS 3424 DUNDALK DRIVE TALLAHASSEE, FL 32309 CITY-ST-ZIP U00000076149 03/04/04-80016-018 150.00 D GROH, JAMES M NAME STREET ADDRESS BOX 6215 N/A TALLAHASSEE, FL 32314 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZP IN THIS SPACE TITLE STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP πи NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZP

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3/3/04