2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000107406 1. Entity Name WILL GROW, INC. Principal Place of Business Mailing Address 11186 SPRING HILL DR 3001 LEMA DR SPRING HILL DR, FL 34609 152 SPRING HILL, FL 34609 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3553524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, MICHAEL E DO NOT WRITE 3001 LEMA DR SPRING HILL DR, FL 34609 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 (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. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000152180 D REF WILLIAMSON, MICHAEL E NAME STREET ADDRESS 3001 LEMA DR CITY-ST-ZIP SPRING HILL, FL 34609 TIME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

FILED