2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P99000005631 AMR GROVES, INC. Principal Place of Business Mailing Address 17290 COMMONWEALTH AVENUE, N. 17290 COMMONWEALTH AVENUE, N. POLK CITY, FL 33868 POLK CITY, FL 33868 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3557145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OLIVENBAUM, MARK S DO NOT WRITE 17290 COMMONWEALTH AVENUE, N. POLK CITY, FL 33868 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) U00000106872 04/08/04-80033-025 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OLIVENBAUM, MARK S 17290 COMMONWEALTH AVENUE, N. STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 33868 TITLE NAME STREET ADDRESS City-St-ZiP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7173.E NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CATY-ST-ZIP BILE 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.

- Mark Dlive

EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO