2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 12, 2004 8:00 am Secretary of State DOCUMENT # P99000090836 01-12-2004 90018 036 ***150.00 SUDAN GROVES, INC. Principal Place of Business Mailing Address 425 S COMMERCE AVE 425 S COMMERCE AVE SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052004 City & State City & State 4. FEI Number Applied For 59-3615734 Not Applicable Zip Country Country \$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 Name- --SWAINE, J MICHAEL Street Address (P.O. Box Number is Not Acceptable) 425 S COMMERCE AVE SEBRING, FL 33870 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 DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 រស់ខេស់ជញ្ជាប់ សំពស់សំពស់ 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. - Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.2 TITLE ☐ Delete TITLE Change Addition SWAINE, J MICHAEL NAME NAME 425 S COMMERCE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING; FL 33870 CITY-ST-ZIP ☐ Delete ☐ Change TİTLE TITLE Addition DORRELL, DANIEL NAME NAME STREET ADDRESS 435 S COMMERCE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 33870 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TATLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 is indicated on this report or supplemental report is true and accurate and that my agnature 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 eppowered 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