2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # S04834** 04-16-2004 90105 030 ***150.00 RICHARD M. GROFF ADVISORY SERVICES CORP. Principal Place of Business Mailing Address 13780 PONDVIEW CIRCLE P.O. BOX 1389 NAPLES, FL 34119 US BONITA SPRINGS, FL 34133-1389 US No Chg-P CR2E034 (10/03) 03302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0219292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GEHRKE CAHRLES R. DO-NOT-WRITE 3001 TAMIAMI TRAIL N 2375 TAMIAMI TRAIL NORTH, SUITE 306 IN THIS SPACE NAPLES, FL 33941 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PDS TITLE JOHNSON-GROFF, JOAN C NAME STREET ADDRESS 13780 PONDVIEW CIRCLE CITY-ST-ZIP NAPLES, FL 34119 TITLE GROFF, RICHARD M NAME STREET ADDRESS 13780 PONDVIEW CIRCLE CITY-ST-ZP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE. 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 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 repeiver or trustee empewered 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 appear of the corporation or the repeiver or trustee empewered.

FILED