2004 FOR PROFIT CORPORATION

Mar 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-12-2004 90008 022 ***150.00 **DOCUMENT # S34958** LUKÉ ANGEL GROVES, INC. Principal Place of Business Mailing Address 54017379 1010 E CITRUS AVE P.O. BOX 366 HAINES CITY, FL 33844 HAINES CITY, FL 33844 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3053663 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUNNO, W.C. JR DO NOT WRITE 7 SPENCERSHORES 1010 E CITRUS AVE HAINES CITY, FL 33844 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MARKE GREGORY, WILLIAM JULIAN STREET ADDRESS 815 ATKINSON DR CITY-ST-ZIP DALTON, GA 30720 TITLE YIRAK, JANE GREGORY NAME STREET ADDRESS 3332 SUNNY MEADOWS CT CITY-ST-ZIP BIRMINGHAM, AL 35243 TITI F NAME TUNNO, MARTHA J 112 S. LINCOLN STREET ADDRESS DO NOT WRITE TAMPA, FL 336093045 CITY-ST-ZIP IN THIS SPACE TUNNO, BRUCE WYCKLIFFE NAME 7 SPENCER SHORES STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 TUNNO, W C JR 7 SPENCER SHORES 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.

HAINES CITY, FL 33844

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGN NE OFFICER OR DIRECTOR

3-5-04

FILED