## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** Apr 30, 2004 08:00 AM Secretary of State

| DOCUMENT # S74021  1. Entity Name CEDAR GROVE ENTERPRISES, INC.                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                |                                                                                                                     |                                                                  |                                                           |                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3721 NE 42                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                | Mailing Address<br>P O BOX 1588<br>BELLEVIEW, FL 34421 US                                                           |                                                                  |                                                           |                                                                                                                                                                                  |
| DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                |                                                                                                                     |                                                                  | 01122004<br>4. FEI Numb<br>59-307                         |                                                                                                                                                                                  |
| MATTHEV<br>501 SW 96<br>OCALA, FI                                                                                                                                                                                                                                                                                                                                                           | VS, PHILIP M.                                                                                                                                  |                                                                                                                     | DO NOT WRITE<br>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 |                                                                                                                                                |                                                                                                                     |                                                                  |                                                           |                                                                                                                                                                                  |
| FILE NOWIN FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finant Trust Fund Contribution.                                                                                                                                                                                                                                                                    |                                                                                                                                                |                                                                                                                     |                                                                  | 00 May Be<br>ed to Fees                                   | U00000143397<br>04/30/04-80089-024 150,00                                                                                                                                        |
| THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS                                                                                                   | OFFICERS AND DIR  V MATTHEWS, PHILIP M. 501 SW 96 LN OCALA, FL PTS MATTHEWS, KAREN E. 501 SW 96 LN OCALA, FL                                   | EQIURS                                                                                                              |                                                                  |                                                           | NOT WRITE<br>THIS SPACE                                                                                                                                                          |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby c indicated of the cor                                                                                                                                                                                                                                                                                                       | vertify that the information supplied with this<br>on this report or supplemental report is tru<br>poration or the receiver or trustee empower | s filing does not qualify for the exer<br>e and accurate and that my signat<br>red to execute this report as requir | nption stated in Se<br>ure shall have the s<br>ed by Chapter 607 | ction 119.07(3)(<br>same legal effet<br>, Fiorida Statute | (i), Florida Statutes, 1 further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if |
| of the corporation or the receiver or trustee empowered to execute his 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 offer like empowered.  SIGNATURE:  ### 439/04 352237 3330                                                                                            |                                                                                                                                                |                                                                                                                     |                                                                  |                                                           |                                                                                                                                                                                  |