2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 17, 2004 08:00 AM Secretary of State **DOCUMENT # S98345** PUTNAL GROVES, INC. Mailing Address Principal Place of Business 10755 RUSS RD 10755 RUSS RD MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 No Chg-P CR2E034 (10/03) 04242004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0301024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7 6. Name and Address of Current Registered Agent. PUTNAL, R. RUSS DO NOT WRITE 10755 RUSS RD. MYAKKA CITY, FL 34251 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 INDIE Registered Agent Signature required when reinstating) U00000160684 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/17/04-80009-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE PUTNAL, R. RUSS MAME STREET ADDRESS 10755 RUSS RD. CITY-SY-ZIP MYAKKA CITY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ABORESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP HILE NAME STREET ADDRESS CSTY-ST-73P 12. I hereby certify that the information supplied with this filing does not quality 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.

FILED