

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44325

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: THE GROWING EXPERIENCE, INC.

## Current Principal Place of Business:

1901 NW 18 ST. BLDG. E  
POMPANO BCH., FL 33069

## New Principal Place of Business:

1913 NW 18 ST.  
SUITE 2  
POMPANO BCH., FL 33069

## Current Mailing Address:

1901 NW 18 ST. BLDG. E  
POMPANO BCH., FL 33069

## New Mailing Address:

1913 NW 18 ST.  
SUITE 2  
POMPANO BCH., FL 33069

FEI Number: 65-0339581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, JAMES V  
1901 NW 18 ST  
BLDG 8  
POMPANO BEACH, FL 33069

## Name and Address of New Registered Agent:

HOWELL, JAMES V  
1913 NW 18 ST.  
SUITE 2  
POMPANO BEACH, FL 33069

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.

SIGNATURE:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HOWELL, JAMES V,  
Address: 8632 NW 14 ST  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES V HOWELL

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date