2005 FOR PROFIT CORPORATION

4015 12TH PL, SW

VERO BEACH, FL

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY+ST-ZIP

Mar 02, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # 229834** POINSETTIA GROVES INC Principal Place of Business Mailing Address 1481 8TH AVE. P 0 BOX 1388 VERO BEACH, FL 32961-1388 US VERO BEACH, FL 32960 02282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-0882352 Applied For \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **HUDSON, JOHN B** DO NOT WRITE 4726 PEBBLE BAY CIR. VERO BEACH, FL 32963 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUDSON, JOHN B NAME 4726 PEBBLE BAY CIR STREET ADDRESS VERO BCH, FL CITY-ST-ZIP 000000248084 03/02/05-80015-006 150.00 TITLE NAME HUDSON,E D 4726 PEBBLE BAY CIR STREET ADDRESS CITY-ST-ZIP VERO BCH, FL TITLE HUDSON JR, JOHN B NAME STREET ADDRESS 4015 12TH PL. SW DO NOT WRITE CITY-ST-ZIP VERO BCH, FL TITLE IN THIS SPACE HENDRIX, P.H. NAME 6620 1ST, ST, SW STREET ADDRESS CITY-ST-ZIP VERO BCH., FL HUDSON, C MAME

FILED

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.

SIGNATURE: Tisaleta D Judson Flisabeta T Hudson	2/28/05	112.562.3356
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Cate	Daytime Phone #