2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # 625303** 1. Entity Name 04-23-2004 90202 020 ***150.00 RIVER GROVE, INC. Mailing Address Principal Place of Business 1609 S.E. 3RD AVENUE P.O. BOX 2077 OCALA FL 32678 OCALA FL 34471 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1913198 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DARLEY, ONEIDA L. 1609 SE 3RD AVE PO BOX 2077 (MAIL) Street Address (P.O. Box Number is Not Acceptable) **OCALA FL 32678** City Zip Code 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE TITLE Delete WILLIAMS, JAMES H. II NAME NAME STREET ADDRESS STREET ADDRESS 721 SE 15TH AVE CITY-ST-ZIP OCALA FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE WILLIAMS, LOUISE NAME 721 SE 15TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Change ☐ Addition Delete TITLE TITLE STD NAME HAME DARLEY, ONEIDA L. STREET ADDRESS 2108 SE 7TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCALA FL Change ☐ Addition ۷D ☐ Delete TITLE TITLE WILLIAMS, JAMES H. III NAME NAME 1330 SE 15 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL CITY-ST-ZIP VD Change ■ Addition ☐ Delete TITLE TITLE ARNOLD, LAURA NAME NAME 751 SE 80TH ST STREET ADDRESS STREET ADDRESS OCALA FL 34480 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED