

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12904

Entity Name: LANE GROVES, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

1200 W. PLATT ST  
SUITE 204  
TAMPA, FL 33606 US

## New Principal Place of Business:

3000 VILLA ROSA PK.  
TAMPA, FL 33611 US

## Current Mailing Address:

1200 W. PLATT ST  
SUITE 204  
TAMPA, FL 33606 US

## New Mailing Address:

3000 VILLA ROSA PK.  
TAMPA, FL 33611 US

FEI Number: 59-2056160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANE, JULIAN B.  
1200 W. PLATT ST. STE. 204  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: LANE, WILLIAM L.,  
Address: 4608 OAKELLAR  
City-St-Zip: TAMPA, FL 33611

Title: P ( ) Delete  
Name: LANE, JULIAN B., JR.,  
Address: 1200 W. PLATT ST. STE 204  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: LANE, JULIAN B., JR.,  
Address: 3000 VILLA ROSA PK.  
City-St-Zip: TAMPA, FL 33611

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: JULIAN B. LANE JR.

P

04/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date