2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 25, 2005 08:00 AM Secretary of State **DOCUMENT # P02000128022** RIVER GROVE ENTERPRISES, INC. Principal Place of Business Mailing Address 9130 CENTRAL AVE 9130 CENTRAL AVE MICCO, FL 32976 MICCO, FL 32976 08182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0751102 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, RICHARD DO NOT WRITE 6704 BROOKLINE AVE FT PIERCE, FL 34951 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 \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOUGLAS, MICHAEL D NAME STREET ADDRESS 9130 CENTRAL AVE CITY-ST-ZIP MICCO, FL 32976 UQQQQQ377080 98/25/05-80005-001 550.00 TITLE DOUGLAS, CHARLES S NAME STREET ADDRESS 9130 CENTRAL AVE CITY-ST-ZIP MICCO, FL 32976 TITLE NAME DOUGLAS, DEBRA K STREET ADDRESS 9130 CENTRAL AVE DO NOT WRITE CITY-ST-ZIP MICCO, FL 32976 TITLE IN THIS SPACE DOUGLAS, SANDRA J NAME STREET ADDRESS 9130 CENTRAL AVE CITY-ST-ZIP MICCO, FL 32976 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.