

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221386

FILED
Jan 26, 2005
Secretary of State

Entity Name: SAXON GROVES, INC.

Current Principal Place of Business:

1850 US HWY 27 SOUTH
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 756
AVON PARK FLA, FL 33826 US

New Mailing Address:

FEI Number: 59-6070949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHSENMAIER, EILEEN
1040 W GARRETT RD.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

BROOKS, TONI D
P O BOX 490
AVON PARK, FL 33826 US

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: TONI D BROOKS

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CASON, ALLAN L
Address: 1877 S SAXON LANE
City-St-Zip: AVON PARK, FL 33825

Title: PD () Delete
Name: SACHSENMAIER, EILEEN
Address: 1040 W GARRETT RD
City-St-Zip: AVON PARK, FL 33825

Title: VD () Delete
Name: SACHSENMAIER, RONALD W
Address: 1863 S SAXON LANE
City-St-Zip: AVON PARK, FL 33825

Title: VD () Delete
Name: BROOKS, JAMES L
Address: 1543 BARBIL LANE
City-St-Zip: AVON PARK, FL 33825

Title: STD () Delete
Name: BROOKS, TONI D
Address: 1543 BARBIL LANE
City-St-Zip: AVON PARK, FL 33825

Title: ATD () Delete
Name: CULLENS, TAMELA C
Address: 905 NE LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BROOKS, TONI
Address: 1543 BARBIL LANE
City-St-Zip: AVON PARK, FL 33825

Title: VD (X) Change () Addition
Name: STEPHENS, HEIDI
Address: 1440 HIAWATHA
City-St-Zip: SEBRING, FL 33870

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

Title: SD (X) Change () Addition
Name: DEEN, STACIA S
Address: 1531 BARBIL LANE
City-St-Zip: AVON PARK, FL 33825

Title: TD (X) Change () Addition
Name: CULLENS, TAMELA C
Address: 9235 COUNTY ROAD 635
City-St-Zip: SEBRING, FL 33870

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: TONI D BROOKS

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date