2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 8:00 am **Secretary of State DOCUMENT # 225458** 1. Entity Name 02-09-2005 90046 044 ***150.00 **BROWN GROVES INC** Principal Place of Business Mailing Address 1317 NORTH LAKE REEDY BLVD. FROSTPROOF FL 33843 1317 NORTH LAKE REEDY BLVD. FROSTPROOF FL 33843 50012357 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-0906606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, DOROTHY B 1317 N LAKE REEDY BLVD Street Address (P.O. Box Number is Not Acceptable) FROSTPROOF FL 33843 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. Addition TITLE ☐ Delete TITLE ☐ Change NAME BROWN, KIMBERLY A NAME 2841 N OCEAN BLVD #905 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THE GRIFFIN, DOROTHY B NAME NAME 1317 N. LAKE REEDY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-7IP ☐ Delete Addition KARTER KENNETH 3130 BUTLER BAY DRIVE N. CARTER, KENNETH NAME STREET ADDRESS STREET ADDRESS 2890 HILLSIDE DR. CITY-ST-ZIP WINDERMERE, FL 3478(CITY-ST-ZIP HIGHLAND VILLAGE TX 75067 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRIFFIN, B III NAME NAME 1317 NO LAKE REEDY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP FROSTPROOF FL 33843 CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 attastment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: SIGNATURE: SIGNATURE AND TWEED OR PRINTED NAME OF FIGURE OR DIRECTOR B. GRIFFIN 2-4-05 863-635-3740

Date Dayting Phone #