2005 FOR PROFIT CORPORATION
-- ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM **DOCUMENT # 245429 Secretary of State** 1. Entity Name SAMPLE GROVES INC Principal Place of Business Mailing Address 131 ARROWHEAD LANE 131 ARROWHEAD LANE HAINES CITY FL 33844 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-1011185 Not Applicable Zip Country Zin 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 MARTHA W. JONES Street Address (P.O. Box Number is Not Acceptable) 131 ARROWHEAD LANE HAINES CITY FL 33844 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 B. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change Aisina MARTHA W JONES NAME NAME U00000209112 02/02/05-80025-010 150.00 STREET ADDRESS 131 ARROWHEAD LANE STREET ADDRESS CITY-ST-7IP HAINES CITY FL 33844 CITY-ST-ZIP UILE D ☐ Delete HILE Change Addition GOLDBERG, BETTY J NAME STREET ADDRESS 719 CRESTVIEW DR STREET ADDRESS CITY-ST-ZIP BENNETTSVILLE SC 29512 CITY-ST-ZIP IIILE ☐ Delete ☐ Additio THEF Change PAUL R JONES STREET ADDRESS 22 ROUND ROAD W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32413 TITLE ☐ Defete TIFLE ☐ Change Ad. Sin NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete Change _____ **Δ.**..... STREET ADDRESS STREET ADDRESS Cd r-S1-7P CITY-ST-ZIP THU ☐ Delete THE Change _____ A.1.1311. NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - Z(P CITY-ST-ZIP

FILED

SIGNATURE: Martha M. Jak Martha W. Johes 1-31-05 (863) 422-273

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 ii changed, or on an attachment with an address, with all other like empowered.