2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 01, 2005 08:00 A **Secretary of State DOCUMENT # 247284** 1. Entity Name ORLANDO GROVES INC Principal Place of Business Mailing Address **76 ISLA BAHIA DRIVE** 76 ISLA BAHIA DRIVE FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-6524944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent with the second of the second CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 DATE (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE - 100005247511 93791785-58353-5938-19079 NAME FRIEDMAN, R.G. 76 ISLA BAHIA DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL TITLE FRIEDMAN, E.S. NAME STREET ADDRESS 76 ISLA BAHIA DRIVE FORT LAUDERDALE, FL COTY-ST-7/P The state of the s TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of the corporation or the receiver or trustee changed, or on an attack with an ad-

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> R.G. Friedman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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