## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 24, 2005 08:00 AM Secretary of State

DOCUMENT # 247371 1. Entity Name HILLIARD GROVES, INC.		
Principal Place of Business	Mailing Address	
2650 S. KINGS HIGHWAY FT PIERCE, FL 34945	2650 S. KINGS HIGHWAY FT PIERCE, FL 34945	
2650 S. KINGS HIGHWAY	2650 S. KINGS HIGHWAY	



## DO NOT WRITE IN THIS SPACE

01202005 No Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

JOHNSON, SHERWOOD J 8410 IMMOKOLEE ROAD FT PIERCE, FL 34951

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

1/21/05

(772)461-5791

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 prihled name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)  DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHNSON,SHERWOOD J 8410 IMMOKOLEE ROAD FORT PIERCE, FL				U00000191661 01/24/05-80182-015 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STONE,CHARLES JR. 2650 SNEED ROAD FORT PIERCE, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSON,PATRICIA A. 8410 IMMOKOLEE ROAD FORT PIERCE, FL			DO	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 changed, or on an attackment with an address, with all other like empowered.							

PATRICIA A. JOHNSON