

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253838

FILED
Feb 23, 2004
Secretary of State

Entity Name: SPACE GROVES, INC.

Current Principal Place of Business:

120 SOUTH DILLARD STREET
P.O. BOX 770218
WINTER GARDEN, FL 34777 US

New Principal Place of Business:

Current Mailing Address:

120 SOUTH DILLARD STREET
P.O. BOX 770218
WINTER GARDEN FLA, 34777 US

New Mailing Address:

120 SOUTH DILLARD STREET
P.O. BOX 770218
WINTER GARDEN, FL 34777 US

FEI Number: 59-0997114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPPENTHALER, D E
120 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PURDY, DOUGLAS C
Address: 120 S DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: PD () Delete
Name: GORDON, THOMAS
Address: 120 S DILLARD STREET
City-St-Zip: WINTER GRDNS, FL 00000, 34787

Title: STD () Delete
Name: DUPPENTHALER, DE
Address: 120 S DILLARD ST
City-St-Zip: WINTER GRDNS, FL 00000, 34787

Title: PST () Delete
Name: ROPER, CHARLIE F
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: AST () Delete
Name: JACOBS, JOHN JR.,
Address: 120 S DILLARD STREET
City-St-Zip: WINTER GRDNS, FL 00000, 34787

Title: D () Delete
Name: BANDINI, ALFRED,
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PURDY, DOUGLAS C VP
Address: 120 S DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: PD (X) Change () Addition
Name: THOMAS, GORDON F P
Address: 120 S DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD (X) Change () Addition
Name: DUPPENTHALER, DALLAS E SEC/TR
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: ROPER, CHARLES F
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: AST (X) Change () Addition
Name: JACOBS JR, JOHN W
Address: 120 S DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: SCHUE, PHYLLIS K
Address: 120 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

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: D E DUPPENTHALER

SEC

02/23/2004

Electronic Signature of Signing Officer or Director

Date

NORMAN E SCHUE, DIR
120 S DILLARD STREET
WINTER GARDEN, FL 34787

BERT E ROPER, VPD
120 S DILLARD STREET
WINTER GARDEN, FL 34787

RUSSELL L NIEWOLD, DIR
120 S DILLARD STREET
WINTER GARDEN, FL 34787

PAUL GRIMMIG, DIR
120 S DILLARD STREET
WINTER GARDEN, FL 34787

DAVID ENGLISH, DIR
120 S DILLARD STREET
WINTER GARDEN, FL 34787

DALLAS E DUPPENTHALER JR , DIR
120 S DILLARD STREET
WINTER GARDEN, FL 34787

WILLIAM J CULLEN, DIR
120 S DILLARD STREET
WINTER GARDEN, FL 34787