

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276094

FILED
Jan 17, 2005
Secretary of State

Entity Name: ROGERS GROVES, INC.

Current Principal Place of Business:

7100-39 #237
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5 VIA AURELIA
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7100-39 #237
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5 VIA AURELIA
PALM BEACH GARDENS, FL 33418

FEI Number: 59-1017637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RACE, CHARLES H JR
7100-39 FAIRWAY DR 3227
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RACE, CHARLES H JR
5 VIA AURELIA
PALM BEACH GARDENS, FL 33418 US

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: CHARLES H. RACE, JR.

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RACE, HERBERT R.,
Address: 3150 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD () Delete
Name: RACE, CHARLES H., JR.,
Address: 5 VIA AURELIA
City-St-Zip: WINTER HAVEN, FL 33418

Title: SD () Delete
Name: FREDERICK, JOANNE R.,
Address: 105 W. NEW HAMPSHIRE AVE.
City-St-Zip: ORLANDO, FL 32804

Title: TD () Delete
Name: SMITH, JEAN R.
Address: 6572 LAGOON AVENUE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES H. RACE, JR.

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date