2005 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) Mar 15, 2005 8:00 am **DOCUMENT # 279573 Secretary of State** 1. Entity Name 03-15-2005 90036 032 ***150.00 PLATTS GROVES INC Mailing Address Principal Place of Business 2953 SEMINOLE RD. FT PIERCE FL 34951 PO BOX 156 CIODAUUU FT PIERCE FL 34954 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1034057 Not Applicable Country 7ip Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLATTS, NORMAN W Street Address (P.O. Box Number is Not Acceptable) 2953 SÉMINOLE RD. FORT PIERCE FL 34951 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, 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition PLATTS, NORMAN W NAME NAME 2953 SEMINOLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL CITY-ST-ZIP Addition THILE SD **X** Delete TITLE Kathleen P. Forge t 3195 Seminole Rd Fort Pierce, FL 34951 PLATTS, BARBARA JO NAME NAME STREET ADDRESS 2953 SEMINOLE ROAD STREET ADDRESS CITY-ST-7IP FORT PIERCE FL CITY-ST-ZIP ☐ Addition □ Change TITLE Delete Delete TITLE NAME NAME PLATTS, N PARKER STREET ADDRESS STREET ADDRESS 11670 TWIN CREEKS DR FORT PIERCE FL 34954 CHTY-ST-ZIP CITY-ST-ZIP Change **☼**Addition ☐ Detete TITLE TITLE N. Parker Platts NAME 11670 Twin Creeks Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Fort Pierce, FL 34945 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TIJLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition

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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE: _

NAME STREET ADDRESS

CITY-ST-7(P

Norman W. Matts 2/5/05 772-461-6641
Dale Degree Phone #

FILED