

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280268

Entity Name: WINTER GROVES INC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

17009 WINTER ROAD
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

17009 WINTER ROAD
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 59-1053997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARK, CYNTHIA
17009 WINTER ROAD
MONTVERDE, FL 34756 US

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: PSTD () Delete
Name: SHARK, CYNTHIA W
Address: 17009 WINTER ROAD
City-St-Zip: MONTVERDE, FL 34756

Title: VD () Delete
Name: RICHTER, DONNA W
Address: 635 MULBERRY AVE
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: BARCLAY, SANDRA
Address: 1451 LIVINGSTON DR
City-St-Zip: MARIETTA, GA 30064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: RICHTER, DONNA W
Address: 3117 BUTLER BAY DR. NORTH
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: BARCLAY, SANDRA
Address: 3630 STEVE DRIVE
City-St-Zip: MARIETTA, GA 30064

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: CYNTHIA W. SHARK

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date