2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 280948** 1. Entity Name E.N. DAVIS GROVE, INC. Principal Place of Business Mailing Address 4802 S. MUDLAKE RD. S. 4802 S. MUDLAKE RD. S. PLANT CITY, FL 33567-9286 PLANT CITY, FL 33567-9286 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-1116174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, CHARLES L. DO NOT WRITE 901 E SPARKMAN RD PLANT CITY, FL 33566 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE DAVIS, C.L. NAME U00000322533 04/22/05-80018-018 150.00 901 E SPARKMAN RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL VTD TITLE DAVIS, CLAYTON 4802 MUDLAKE RD STREET ADDRESS CITY -SY-ZIP PLANT CITY, FL SD TITLE DAVIS, LLOYD N. KAME STREET ADDRESS 601 N JOHNSON DO NOT WRITE PLANT CITY, FL CITY-SI-ZIP IN THIS SPACE rite NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 adgress

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