2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 292835 01-21-2005 90080 042 ***150.00 1. Entity Name SUGAR LOAF GROVES INC Principal Place of Business Mailing Address 40003884 5315 BALSAM AVE. 5315 BALSAM AVE. WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1097195 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOLLE, SANDRA H 5315 BALSAM AVE. Street Address (P.O. Box Number is Not Acceptable) W. MELBOURNE, FL 32904 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550:00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me DT Delete TITLE Change ☐ Addition NAME TOLLE, SANDRA H NAME STREET ADDRESS 5315 BALSAM AVE. STREET ADDRESS CITY-ST-ZIP W. MELBOURNE, FL 32904 CITY-ST-ZIP VD TITLE TITLE Change ☐ Defete ☐ Addition KING, JAMES JR. NAME NAME STREET ADDRESS 6100 FAIRVIEW RD, STE 700 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28210 CITY-ST-79 DP TITLE ☐ Delete TITLE ☐ Change Addition NAME KING: WILLIAM D NAME STREET ADDRESS 9 WIDELOOP RD STREET ADDRESS CITY-ST-ZIP ROLLING HILLS, CA 22601 CITY-ST-7IP FITLE ☐ Delete TITLE 5/D Change ☐ Addition CAPOROSSI, BEVERLY M NAME NAME STREET ADDRESS 1901 BODDINGTON TRAIL STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

FILED

Jan 21, 2005 8:00 am