2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2005 08:00 AM **Secretary of State DOCUMENT # 299790** CATHERINE E. ROSS GROVES, INC. Principal Place of Business_ Mailing Address 635 OAKDLAE STREET P 0 B0X 398 WINDERMERE, FL 34786 WINDERMERE, FL 34786 US 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1143450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, BRENDA R DO NOT WRITE 635 OAKDALE ST. WINDERMERE, FL 34786 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing 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. VΡ TITLE 1000000235764 SMITH, BRENDA R. NAME 02/19/05-80018-022 150.00 P.O. BOX 398 STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE ROSS, JAMES W STREET ADDRESS 615 N. MAGNOLIA AVE. CITY-ST-ZIP ORLANDO, FL 32801 JULE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

SIGNATURE:

NAME STREET ADDRESS

FILED