2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM **DOCUMENT #331553 Secretary of State** RYDER HOMES AND GROVES CO. Mailing Address Principal Place of Business P. O. BOX 1118 110 E REYNOLDS ST SUITE 700 PLANT CITY, FL 33564 US PLANT CITY, FL 33566 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1268502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SHUMP, J.R. 110 E REYNOLDS ST IN THIS SPACE SUITE 700 PLANT CITY, FL 33566 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 10. OFFICERS AND DIRECTORS PD TITLE VERNER, S.P. NAME STREET ADDRESS 420 GULF BLVD CITY-ST-ZIP BELLEAIR BEACH, FL TITLE SHUMP, J.R. NAME STREET ADDRESS 110 E REYNOLDS ST., SUITE 700 PLANT CITY, FL 33566 CITY-ST-ZIP VPD TITLE VERNER, JOHN V NAME STREET ADDRESS 420 GULF BLVD DO NOT WRITE BELLEAIR BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME VERMER, EDWARD M 110 E REYNOLDS ST., SUITE 700 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 trusiee 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. SIGNATURE: MONATURE AND TYPED OR PRINTED NAME OF SK Daytime Phone