2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

m

 Apr 20, 2005 8:00 a Secretary of State
04-20-2005 90326 037 ***150.00

DOCUMENT # 384567 1. Entity Name S & B GROVES, INC. Principal Place of Business Mailing Address 50039514 18400 SW 256TH STREET P.O. BOX 900160 HOMESTEAD, FL 33031 HOMESTEAD, FL 33090-0160 2. Principal Place of Business 3. Mailing Address Suite Apt.# etc. Suite Apr. #. etc. 04072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1361798 Not Applicable 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 Name BROOKS, NEAL P SR Street Address (P.O. Box Number is Not Acceptable) 18400 SW 256TH STREET HOMESTEAD, FL 33030 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. SIGNATURE _______ Signature, typed or printed name of registered agent and title if applicable. (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. ☐ Change ' ☐ Addition TITLE - 351 ☐ Delete TITLE NAME BROOKS, NEAL P SR NAME STREET ADDRESS STREET ADDRESS 18400 S.W. 256TH ST. CITY-ST-ZIP HOMESTEAD, FL 33031 CITY-ST-ZIP 1031 F Delete TIDE ☐ Change ☐ Addition SOLOMON, ABE NAME NAME 18400 SW 256TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 CITY-ST-ZIP TITLE Delete Delete TITLE ☐ Change ☐ Addition SOLOMON, SOL NAME NAME STREET ADDRESS 18400 SW 256TH STREET STREET ADDRESS HOMESTEAD, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SOLOMON, NATHAN NAME NAME 18400 SW 356TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL CITY-ST-ZIP ☐ Delete Addition ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZÎP ☐ Delete ☐ 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 changed, or on an attachment with an address, with a pather like empowered.

SIGNATURE:

THECTOR

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305-247-3544