

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411965

FILED
Apr 07, 2004
Secretary of State

Entity Name: COX AND LINDSEY GROVES, INC

Current Principal Place of Business:

7300 4TH ST
PO BOX 6280
VERO BEACH, FL 32961

Current Mailing Address:

7300 4TH ST
PO BOX 6280
VERO BEACH, FL 32961

New Principal Place of Business:

1179 OLD DIXIE HWY
SUITE B-2
VERO BEACH, FL 32960

New Mailing Address:

P.O. BOX 6280
VERO BEACH, FL 32961

FEI Number: 59-1468587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, RALPH J
1126 7TH PLACE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

LINDSEY, RALPH J
1126 7TH PLACE
VERO BEACH, FL 32962 US

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.

SIGNATURE: RALPH J. LINDSEY

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDSEY, RALPH J,
Address: 1126 7TH PLACE
City-St-Zip: VERO BEACH, FL

Title: S () Delete
Name: LINDSEY, LAURA F
Address: 1126 7TH PLACE
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: LINDSEY, JEAN F
Address: 7300 4TH ST
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDSEY, RALPH J
Address: 1126 7TH PLACE
City-St-Zip: VERO BEACH, FL

Title: SD (X) Change () Addition
Name: LINDSEY, LAURA F
Address: 1126 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: D (X) Change () Addition
Name: LINDSEY, JEAN F
Address: 500 11TH AVE
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA F. LINDSEY

SD

04/07/2004

Electronic Signature of Signing Officer or Director

Date