

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426823

FILED
Jan 15, 2004
Secretary of State

Entity Name: NETTIE GROVES, INC.

Current Principal Place of Business:

3900 SCENIC HWY S
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

3900 SCENIC HWY S
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 59-1463858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THULLBERY, CATHERINE D
3900SCENIC HWY S
LAKE WALES, FL 33853

Name and Address of New Registered Agent:

THULLBERY, CATHERINE D PD
3900 SCENIC HWY S
LAKE WALES, FL 33898 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: CATHERINE D. THULLBERY

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THULLBERY, CATHERINE D
Address: 3900 SCENIC HWY S
City-St-Zip: LAKE WALES, FL

Title: SD () Delete
Name: CASTILLO III, ERNEST
Address: 905 FIVE FORK RD
City-St-Zip: VA BEACH, FL 23455

Title: TD () Delete
Name: BRASWELL, PATRICIA
Address: 13601 WINDSOR RD
City-St-Zip: LITTLE ROCK, AR 72212

Title: VD () Delete
Name: GEIGER, DONNA D
Address: 2453 PARK AVE
City-St-Zip: PAGOSA SPGS, CO 81157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THULLBERY, CATHERINE D PD
Address: 3900 SCENIC HWY S
City-St-Zip: LAKE WALES, FL 33898 US

Title: SD (X) Change () Addition
Name: CASTILLO III, ERNEST SD
Address: 905 FIVE FORK RD
City-St-Zip: VA BEACH, FL 23455 US

Title: TD (X) Change () Addition
Name: BRASWELL, PATRICIA D TD
Address: 13601 WINDSOR RD
City-St-Zip: LITTLE ROCK, AR 72212 US

Title: VD (X) Change () Addition
Name: GEIGER, DONNA D VD
Address: 2453 PARK AVE
City-St-Zip: PAGOSA SPGS, CO 81157 US

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: CATHERINE D. THULLBERY

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date