2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2005
Secretary of State

DOCUMENT# 433932

Entity Name: PAT NATHE GROVES, INC

Current Principal Place of Business:

16528 JESSAMINE RD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

16528 JESSAMINE RD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-1480329 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FENTON, RICHARD E.
16528 JESSAMINE ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FENTON, RICHARD E
Address: 16528 JESSAMINE RD
City-St-Zip: DADE CITY, FL 33523

Title: VD ( ) Delete
Name: FENTON, MARK
Address: 32148 AMBERLEA RD
City-St-Zip: DADE CITY, FL

Title: STD ( ) Delete
Name: BLOMMEL, DONNA F
Address: 16725 SWEETWATER RD
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change ( ) Addition
Name: FENTON, MARK
Address: 32148 AMBERLEA RD
City-St-Zip: DADE CITY, FL 33523

Title: STD (X) Change ( ) Addition
Name: BLOMMEL, DONNA F
Address: 16725 SWEETWATER RD
City-St-Zip: DADE CITY, FL 33523

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: DONNA F. BLOMMEL STD 01/17/2005

Electronic Signature of Signing Officer or Director Date