2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 28, 2005 8:00 am Secretary of State DOCUMENT # 646466 🛷 🤻 04-28-2005 90173 019 \*\*\*150.00 R.D. GROVE ENTERPRISES, INC. Principal Place of Business Mailing Address **1626-90TH AVENUE** 1626-90TH AVENUE 17001 1001 P.O. BOX 370 VERO BEACH FL 32961-7370 P.O. BOX 370 VERO BEACH FL 32961-7370 3. Mailing Address 2. Principal Place of Business P.O. Box 370 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Vero BEach, FL 4. FEI Number City & State City & State Applied For 59-1948859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32961 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDSON, DANFORTH K Street Address (P.O. Box Number is Not Acceptable) **1626-90TH AVENUE** VERO BEACH FL 32966 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 Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VP TITLE ☐ Delete THTLE Change Addition RUST, GARY NAME NAME 405 33RD AVE. S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32968 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LUTHER, JOHN M NAME NAME STREET ADDRESS **1626 90TH AVENUE** STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP THTLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 all other like empowered.

FILED

April 12, 2005 -

772-567-1151