2005 FOR PROFIT-CORPORATION ANNUAL REPORT

FILED Feb 28, 2005 08:00 AM Secretary of State

DOCUMENT # 648898 1. Entity Name HERNDON GROVES, INC.		Secretary of State		
Principal Plac P.O. BOX 11 LAKE WALES	38	Mailing Address P.O. BOX 1138 LAKE WALES, FL 33859		
DO NOT WRITE IN THIS SPACE				01202005 No Chg-P CR2E034 (10/03) 4. FEI Number
UPDIKE, LAWRENCE C. 68MAMMOTH GROVE RD LAKE WALES, FL				DO NOT WRITE IN THIS SPACE
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 ill applicable (NOTE Registered Agent signature required when reinstating) DATE PILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 PILE Trust Fund Contribution.				
10. TITLE NAME SIREEY ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI PD HERNDON, BRADLEY P 68 MAMMOTH GROVE RD LAKE WALES, FL 33853 D GOFF, VIRGINIA C 1817 S HIGHLAND PARK DRIVE LAKE WALES, FL 33898 STD	RECTORS		800000245144 uz/28/05-80013-021 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	GOFF, JANE H 1817 S HIGHLAND PARK DR LAKE WALES, FL 33898 VASD GOFF, ANN M 1817 S HIGHLAND DR LAKE WALES, FL 33898 D			DO NOT WRITE IN THIS SPACE
NAME SIREET ADDRESS CITY-ST-ZIP KITLE NAME SIREET ADDRESS CITY-ST-ZIP 12. I hereby a indicated	HERNDON, SUSANNAH S 68 MAMMOTH GROVE ROAD LAKE WALES, FL certify that the information supplied with the lon this report or supplemental report is tr	is filing does not qualify for the ex ue and accurate and that my sign:	emption stated in Se ature shall have the	ction 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath, that I am an officer or director , Florida Statutes; and that my name appears in Block 10 or Block 11 if

Brasley P Harador