2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 07, 2005 08:00 AM **Secretary of State DOCUMENT # 674821** 1. Entity Name OLIVENBAUM GROVES, INC. Principal Place of Business Mailing Address 9046 S. HWY 561 P.O. BOX 120218 CLERMONT, FL 34711 US ÜŚ CLERMONT, FL 34712 01292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2011495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVENBAUM, CARL DO NOT WRITE 10005 SW 15TH PLACE GAINESVILLE, FL 32607 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000218185 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 n2/07/05-80055-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DS OLIVENBAUM, ENID A. NAME STREET ADDRESS 9246 S. LAKE SHORE DR. CITY-ST-ZIP CLERMONT, FL 34711 DPT TITLE OLIVENBAUM, CARL A NAME 10005 SW 15TH PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 D۷ TITLE NAME OLIVENBAUM, GLENN STREET ADDRESS 291 CRESTVIEW DRIVE DO NOT WRITE CITY-ST-ZIP CLERMONT, FL 34711 TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE: