

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14963

FILED  
Jan 28, 2005  
Secretary of State

Entity Name: PALM BEACH CITRUS GROVES, INC.

## Current Principal Place of Business:

7149 LAWRENCE ROAD  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

227 E OCEAN AVENUE  
LANTANA, FL 33462

## Current Mailing Address:

7149 LAWRENCE ROAD  
BOYNTON BEACH, FL 33436

## New Mailing Address:

227 E OCEAN AVENUE  
LANTANA, FL 33462

FEI Number: 59-2053477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, H. LOY JR  
7149 LAWRENCE ROAD  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

ANDERSON, H. LOY JR  
227 E OCEAN AVENUE  
LANTANA, FL 33462 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete  
Name: ANDERSON, H. LOY JR.  
Address: 7149 LAWRENCE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DPS ( ) Delete  
Name: ANDERSON, INGER  
Address: 7149 LAWRENCE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition  
Name: ANDERSON, H. LOY JR.  
Address: 227 E OCEAN AVENUE  
City-St-Zip: LANTANA, FL 33462

Title: DPS (X) Change ( ) Addition  
Name: ANDERSON, INGER  
Address: 227 E OCEAN AVENUE  
City-St-Zip: LANTANA, FL 33462

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: INGER ANDERSON

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date