2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # G50483 Secretary of State 1. Entity Name LOVELACE GROVES! INC. Principal Place of Business Mailing Address 1823 S. VALRICO ROAD VALRICO FL 33594 1823 S. VALRICO ROAD VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEl Number City & State 59-2307237 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOVELACE, MILTON R. 1823 S. VALRICO RD Street Address (P.O. Box Number is Not Acceptable) VALRICO FL 33594-5236 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 11. 10. ☐ Change TITLE PΩ TITLE ☐ Delete LOVELACE, MILTON R. NAME NAME U000000240616 1823 S. VALRICO RD. STREET ADDRESS STREET ADDRESS 02/24/05-80010-018 150.00 VALRICO FL CITY-ST-ZIP CITY-ST-7(P ☐ Change Addition **VSTD** ☐ Delete TITLE LOVELACE, BARBARA L. NAME NAME 1823 S. VALRICO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO FL CITY-ST-70P ☐ Change ☐ Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ☐ Addition DICE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP Addition ☐ Change Delete THEE HILL NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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:

Jackson Mittan R. Lovelace

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR