

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66509

Entity Name: C.P. CITRUS GROVES, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

620 LAKE MEAD POINT
OLD HICKORY, TN 37138 US

New Principal Place of Business:

Current Mailing Address:

620 LAKE MEAD POINT
OLD HICKORY, TN 37138 US

New Mailing Address:

FEI Number: 54-1255796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ANDREW
225 EAST PARK AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINE, CAROLINE
Address: 8501 CATHEDRAL FOREST DRIVE
City-St-Zip: FAIRFAX STATION, VA 22039

Title: S () Delete
Name: SWARTZ, ELIZABETH
Address: 620 LAKE MEAD POINT
City-St-Zip: OLD HICKORY, TN 37138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH SWARTZ

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06/29/2005

Electronic Signature of Signing Officer or Director

Date