2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM DOCUMENT # G93617 1. Entity Name **Secretary of State** KINCHEN GROVES, INC. Principal Place of Business Mailing Address 7655 66TH AVE VERO BEACH FL 32967 2965 FIRST ROAD VERO BEACH FL 32968 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINCHEN, MARVIN K. Street Address (P.O. Box Number is Not Acceptable) 2965 FIRST ROAD VERO BEACH FL 32968 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ ☐ Delete DUE Change NAME KINCHEN, MARVIN K. NAME U00000217597 STREET ADDRESS 2965 FIRST RD STREET ADDRESS 02/07/05-80030-021 150.00 CITY-ST-ZIP VERO BEACH FL CITY ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME SIRELI ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-7P THEF Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP DILL Delete DELLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-Si-AP TITLE ☐ Delete Telle Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP LITY SI-ZIP THEF ☐ Delete TOTALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Marie R. K. Lenchow MARUIN R.KINCHEN 02-05-05 772-562-4087

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