2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # J17076 **Secretary of State** 1. Entity Name ROE GROVES, INC. Principal Place of Business Mailing Address ROUTE 3 2679 RALPH JOHNS ROAD WAUCHULA FL 33873 **ROUTE 3** 2679 RALPH JOHNS ROAD WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2643880 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROE, H. M. Street Address (P.O. Box Number is Not Acceptable) 2679 RALPH JOHNS ROAD WAUCHULA FL 33873 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 reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE THEF Defete ☐ Change Addition U00000226293 NAME ROE, H. M. NAME 02/12/05-80010-011 ISA.OA 2679 RALPH JOHNS ROAD STREET ADDRESS STREET ADDRESS CITY-ST ZIP WAUCHULA FL CITY-ST-ZIP TITLE Delete Change Addition ROE, FRONIE N. STREET ADDRESS 2679 RALPH JOHNS ROAD STREET ADDRESS CHY-ST-ZIP WAUCHULA FL GITY-SE-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP ☐ Delete TITLE THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HU ☐ Delete OTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CATY-ST- AP ☐ Change Addition HILL Delete 111) 6 MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY ST-74P

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12. I hereby certify that the information supplied with this filling 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:

| Signature and typed or printed name of signing officer or director | Signature and typed or printed name of signing officer or director | Signature and typed or printed name of signing officer or director | Signature and typed or printed name of signing officer or director | Signature and typed or printed name of signing officer or director | Signature and typed or printed name of signing officer or director | Signature and typed or printed name of signing officer or director | Signature and typed or printed name of signing officer or director | Signature and typed or printed name of signing officer or director | Signature and typed or signing of signing of signature and typed or signing of signing of signing of signing of signing or signing of signing or signing of signing or signing of signing or signing or