2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2005 08:00 AM **DOCUMENT # J46092 Secretary of State** TETLEY GROVES, INC. Mailing Address Principal Place of Business 1519 19TH PLACE P.O. BOX 998 VERO BEACH, FL 32960 US VERO BEACH, FL 32961-0998 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2748319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAVES, W.C. IV DO NOT WRITE 6655 8TH ST VERO BEACH, FL 32968 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRAVES, W.C., III NAME STREET ADDRESS 5680 4TH ST U00000230733 U2/15/05-80056-012 150.00 VERO BEACH, FL 32968 CITY-ST-ZIP D TITLE GRAVES, FRANCES NAME 5680 4TH ST STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-ZIP DP TITLE GRAVES, W.C., IV NAME STREET ADDRESS 6655 8TH ST DO NOT WRITE CITY - ST- ZIP VERO BEACH, FL 32968 IN THIS SPACE TITLE GRAVES, W.C. IV. NAME 6655 8TH ST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI E STREET ADDRESS CITY-ST-ZIP

FILED

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

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