

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51201

Entity Name: L B GROVES, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

% FRANK THULLBERY
3900 SCENIC HWY S
LAKE WALES, FL 338987416

New Principal Place of Business:

Current Mailing Address:

% FRANK THULLBERY
3900 SCENIC HWY S
LAKE WALES, FL 338987416 US

New Mailing Address:

FEI Number: 59-2923658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THULLBERY, FRANK
3900 SCENIC HWY S
LAKE WALES, FL 338987416

Name and Address of New Registered Agent:

THULLBERY, FRANK M PD
3900 SCENIC HWY S
LAKE WALES, FL 338987416 US

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: FRANK M. THULLBERY

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THULLBERY, FRANK M.,
Address: 3900 SCENIC HWY SOUTH
City-St-Zip: LAKE WALES, FL

Title: D () Delete
Name: THULLBERY, CATHERINE, D.
Address: 3900 SCENIC HWY SOUTH
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THULLBERY, FRANK M PD
Address: 3900 SCENIC HWY SOUTH
City-St-Zip: LAKE WALES, FL 338987416 US

Title: D (X) Change () Addition
Name: THULLBERY, CATHERINE D D
Address: 3900 SCENIC HWY SOUTH
City-St-Zip: LAKE WALES, FL 338987416 US

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: FRANK M THULLBERY

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date