

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76971

FILED
Feb 02, 2004
Secretary of State

Entity Name: R, J & J GROVES, INCORPORATED

Current Principal Place of Business:

2008 GIBBS DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

2510 MARSTON ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

2008 GIBBS DR.
TALLAHASSEE, FL 32303

New Mailing Address:

2510 MARSTON ROAD
TALLAHASSEE, FL 32308

FEI Number: 59-2947467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATT, JANE ROYSTER
2008 GIBBS DR.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MUNROE, JANE ROYSTER
2510 MARSTON ROAD
TALLAHASSEE, FL 32308 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: JANE ROYSTER MUNROE

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROYSTER, NORMAN RICHARD
Address: 4101 HENIARD DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPSD () Delete
Name: BARKSDALE, JO ROYSTER
Address: RT. 26, BOX 1702, HWY. 267
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete
Name: FLATT, JANE ROYSTER
Address: 2008 GIBBS DR.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: MUNROE, JANE ROYSTER
Address: 2510 MARSTON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: JANE ROYSTER MUNROE

TD

02/02/2004

Electronic Signature of Signing Officer or Director

Date