2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2005 08:00 AM **DOCUMENT # M67397 Secretary of State** 1. Entity Name W. IV GROVES, INC. Principal Place of Business Mailing Address 1144 W. GRIFFIN ROAD 1144 W. GRIFFIN ROAD P. O. BOX 95002 P. O. BOX 95002 LAKELAND, FL 33804 LAKELAND, FL 33804 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2883293 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE HN0000203938 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 01/29/05-80050-010 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WATKINS, W. B., IV STREET ADDRESS 1144 W. GRIFFIN RD. CITY-ST-ZIP LAKELAND, FL TITLE NAME PAUL, BILL STREET ADDRESS 1144 W. GRIFFIN RD. CITY-ST-ZIP LAKELAND, FL ST TITLE NAME SMITH, SANDRA S. STREET ADDRESS 1144 W. GRIFFIN ROAD DO NOT WRITE C/TY-57-Z/P LAKELAND, FL TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS 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.