

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73859

FILED
Jan 21, 2005
Secretary of State

Entity Name: MARK WHEELER GROVES, INC.

Current Principal Place of Business:

139 AVENUE C SW
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 2715
LAKE PLACID, FL 33862 US

New Principal Place of Business:

141 EAST CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 US

New Mailing Address:

PO BOX 1396
WINTER HAVEN, FL 33882 US

FEI Number: 59-2882823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, IRVING W
139 AVENUE C SOUTHWEST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WHEELER, I. WESTON
141 E. CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 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: I. WESTON WHEELER

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELER, IRVING W
Address: 139 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD () Delete
Name: WHEELER, DAVID P
Address: 441 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: PD () Delete
Name: WHEELER, JAMES M
Address: 179 HUNTLEY OAKS BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, IRVING W
Address: 1950 LAKE ELOISE DRIVE N
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD (X) Change () Addition
Name: WHEELER, DAVID P
Address: 441 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VD (X) Change () Addition
Name: WHEELER, JAMES M
Address: 179 HUNTLEY OAKS BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Change (X) Addition
Name: WHEELER, I. WESTON
Address: 141 E. CENTRAL AVENUE, #450
City-St-Zip: WINTER HAVEN, FL 33880 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: I. WESTON WHEELER

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01/21/2005

Electronic Signature of Signing Officer or Director

Date