

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002569

Entity Name: STANFIELD GROVES, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

1205 S. ALEXANDER ST.
PLANT CITY, FL 33566

New Principal Place of Business:

1205 S. ALEXANDER ST.
PLANT CITY, FL 33563

Current Mailing Address:

PO 3900
PLANT CITY, FL 335630016

New Mailing Address:

FEI Number: 59-3626923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFIELD, HARLEY EDWARD
1205 S. ALEXANDER ST.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

STANFIELD, HARLEY EDWARD
1205 S. ALEXANDER ST.
PLANT CITY, FL 33563 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: H E STANFIELD

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANFIELD, HARLEY E
Address: P O BOX 3900
City-St-Zip: PLANT CITY, FL 33564

Title: S () Delete
Name: STANFIELD, ALICE R
Address: P O BOX 3900
City-St-Zip: PLANT CITY, FL 33564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANFIELD, HARLEY E
Address: P O BOX 3900
City-St-Zip: PLANT CITY, FL 33563

Title: S (X) Change () Addition
Name: STANFIELD, ALICE R
Address: P O BOX 3900
City-St-Zip: PLANT CITY, FL 33563

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: HE STANFIELD

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date