2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101474

Entity Name: VIACON GROVES, INC.

109 FOREST HILL BLVD

WEST PALM BEACH, FL 33405

Address:

City-St-Zip:

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 1940 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 109 FOREST HILL BLVD WEST PALM BEACH, FL 33405 FEI Number: 65-1074134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IGLESIAS, JORGE 1843 INDIÁN ROAD WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CONTRERAS, ANTONIO L Name: Name: 109 FOREST HILL BLVD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: Title: () Delete Title: () Change () Addition CONTRERAS, ADELA M Name: Name:

Address:

City-St-Zip:

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: ANTONIO CONTRERAS D 02/07/2005