

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049515

FILED
Mar 01, 2004
Secretary of State

Entity Name: J.W. TROPICAL GROVES, INC.

Current Principal Place of Business:

20950 S.W. 368TH ST.
HOMESTEAD, FL 33034

New Principal Place of Business:

21050 SW 368 ST
HOMESTEAD, FL 33034

Current Mailing Address:

37320 S.W. 212 AVE
HOMESTEAD, FL 33034

New Mailing Address:

21050 SW 368 ST
HOMESTEAD, FL 33034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22 ST., 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DRURY, WELDON D
Address: 37320 SW 212 AVE
City-St-Zip: HOMESTEAD, FL 33034

Title: VSTD () Delete
Name: DRURY, VIRGINIA L
Address: 20950 S.W. 368TH ST.
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRURY, WELDON D
Address: 21050 SW 368 ST
City-St-Zip: HOMESTEAD, FL 33034

Title: VSTD (X) Change () Addition
Name: DRURY, VIRGINIA L
Address: 21050 S.W. 368TH ST.
City-St-Zip: HOMESTEAD, FL 33034

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: WELDON D. DRURY

PD

03/01/2004

Electronic Signature of Signing Officer or Director

Date