2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P01000065878** 1. Entity Name PERRY GROVES, INC. Principal Place of Business ___ Mailing Address 3975 OLD BOWLING GREEN ROAD 3975 OLD BOWLING GREEN ROAD FT. MEADE, FL 33841 FT. MEADE, FL 33841 No Chg-P CR2E034 (10/03) 03222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERRY, CHARLES E 3975 OLD BOWLING GREEN ROAD FT. MEADE, FL 33841 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title If applicable. 9. Election Campaign Financing \$5.00 May Be U00000285155 FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 04/02/05-80033-023 150:00 OFFICERS AND DIRECTORS 10. TITLE PERRY, CHARLES E NAME STREET ADDRESS 3975 OLD BOWLING GREEN ROAD CITY-ST-ZIP FT. MEADE, FL 33841 TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-ZIP

FILED