2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM DOCUMENT # P01000076576 **Secretary of State** 1. Entity Name GROVE HOUSE INTERIORS, INC. Mailing Address Principal Place of Business 5804 B. BRANNEN RD. SOUTH LAKELAND FL 33813 5804 B. BRANNEN RD. SOUTH LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3741172 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, DONALD H JR Street Address (P.O. Box Number is Not Acceptable) 245 S CENRAL AVE BARTOW FL 33830 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. itil [☐ Change Addition HILE ☐ Delete LEWIS, ALICE W MAME STEFFT ADDRESS STREET ADDRESS 1920 E F GRIFFIN RD OTY-ST-ZIP CHY-ST-JIP BARTOW FL 33830 ☐ Change ☐ Addition ☐ Delete HT E TITLE LEWIS, ROBERT B MANAF 1100000328098 STREET ADDRESS 1920 E F GRIFFIN RD STREET ADDRESS 04/25/05-80066-004 150.00 BARTOW FL 33830 CITY-ST-7% CITY-ST-ZIP ☐ Dejete HELL ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIF Addition ☐ Change ☐ Delete THEF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition HILE BILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CER OR DIRECTOR

SIGNATURE:

FILED