

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106933

Entity Name: M & O GROVES, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

3078 OLD STILL LANE
WESTON, FL 33331

New Principal Place of Business:

2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

Current Mailing Address:

3078 OLD STILL LANE
WESTON, FL 33331

New Mailing Address:

2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

FEI Number: 02-0657532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD
SUITE 300
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD
SUITE 404
FT. LAUDERDALE, FL 33331 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: ROY D. OPPENHEIM

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, PERRY
Address: 3078 OLD STILL LANE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: OPPENHEIM, ROY D
Address: 1290 WESTON ROAD SUITE 300
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OPPENHEIM, ROY D
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: WESTON, FL 33331

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: ROY D. OPPENHEIM

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date