

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132686

**FILED**  
**Jan 15, 2004**  
**Secretary of State**

**Entity Name:** SOUTHERN GROVES INVESTMENTS, INC.

**Current Principal Place of Business:**

47 SW 105TH PL  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

47 SW 105TH PL  
MIAMI, FL 33174

**New Mailing Address:**

FEI Number: 65-1210315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SKRLD, INC.  
201 ALHAMBRA CIR STE 1102  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MENES, ANGEL  
47 SW 105TH PL  
MIAMI, FL 33174 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: ANGEL MENES

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: MANES, ANGEL  
Address: 47 SW 105TH PL  
City-St-Zip: MIAMI, FL 33174

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MANES, ANGEL  
Address: 47 SW 105TH PL  
City-St-Zip: MIAMI, FL 33174

Title: ST ( ) Change (X) Addition  
Name: FERNANDEZ, ROSEMARY  
Address: 14025 SW 80 STREET  
City-St-Zip: MIAMI, FL 33183

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: ROSEMARY FERNANDEZ

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01/15/2004

Electronic Signature of Signing Officer or Director

Date