2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 10, 2005 8:00 am Secretary of State **DOCUMENT # P04000168849** 04-26-2005 90143 012 ***150.00 SG GROVE CARE, INC. Mailing Address Principal Place of Business 23801 SW 197 TH AVENUE HOMESTEAD FL 33031 23801 SW 197 TH AVENUE HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. 4, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, SILVIO Street Address (P.O. Box Number is Not Acceptable) 23801 SW 197 TH AVENUE **HOMESTEAD FL 33031** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reunstating) FILE NOW!!! FEE: IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition GONZALEZ, SILVIQ NAME NAME 23801 SW 197TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOMESTEAD FL 33031 CITY. \$1.7/P TITLE ☐ Delete THILE ☐ Change Addition NAME GONZALEZ, EMMA NAME STREET ADDRESS 23801 SW 197TH AVENUE STREET ADDRESS C11Y-5T-ZIP HOMESTEAD FL 33031 CITY-ST-ZIP TITLE DILE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete BILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP UNE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-71P 12. Thereby 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.

FILED