2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # P95000034083 Secretary of State t. Entity Name M.R.H. GROVES, INC. Principal Place of Business Mailing Address 18646 CLAY HILL RD. DADE CITY FL 33525 18646 CLAY HILL RD. DADE CITY FL 33525 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3310399 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, RUTH R Street Address (P.O. Box Number is Not Acceptable) 18646 CLAY HILL RD. DADE CITY FL 33525 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. 7 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when coinstating) 124 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition Delete TITLE NAME RABB, JOHN M NAME STREET ADDRESS 18714 CLAY HILL RD. STREET ADDRESS U00000078360 CITY - ST - ZIP DADE CITY FL 33525 CITY-ST-ZIP 03/08/04-80023-001 150.00 TITLE Delete TITLE Change Addition NAME HILL, RUTH R NAME STREET ADDRESS 18646 CLAY HILL RD. STREET ADDRESS DADE CITY FL 33525 CITY-SE-ZIP CITY-ST-ZIE - 4. · · · TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete MILE TITLE Change ☐ Addition NAME NAME PREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -FIT सम Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: PLATE OF PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELLE DELLE DESCRIPTION DELLE DELLE DESCRIPTION DELLE DEL

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.