2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM **DOCUMENT # P96000035395 Secretary of State** 1. Entity Name PRIMO GROVES, INC. Principal Place of Business Mailing Address 1011 NW 6TH ST 1011 NW 6TH ST HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 01102005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0668443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GUGGINO, JOSEPH A 1011 NW 6TH ST HOMESTEAD, FL 33030 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_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE GUGGINO, JOSEPH A NAME STREET ADDRESS 1011 NW 6TH ST CITY-ST-ZIP HOMESTEAD, FL 33030 U00000178710 01/12/05-80037-018 150.00 TITLE MULLINS, RICHARD NAME STREET ADDRESS 31155 SW 197TH AVENUE CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules, 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 Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all exter like empowered. Joseph A. Guggino 1.10.05 305-248-4955

FILED