2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P96000052922** 1. Entity Name FELDA GROVE, INC. Principal Place of Business _ Mailing Address 21141 PALM BEACH BLVD. P.O. BOX 8 ALVA, FL 33920 ALVĀ, FL 33920 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0691905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, GEORGE H DO NOT WRITE 21141 PALM BEACH BLVD. ALVA, FL 33920 IN THIS SPACE 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 reinstating) 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. mie AUSTIN, GEORGE H NAME. STREET ADDRESS 21141 PALM BEACH BLVD. U00000320028 04/21/05-80021-018 tsn.nn CITY-ST-ZIP ALVA, FL 33920 VP TITLE JACKSON, P. WAYNE NAME STREET ADDRESS 240 BRIDGE STREET CITY-ST-ZIP LABELLE, FL 33935 TITLE AUSTIN, GEORGE H NAME STREET ADDRESS 21141 PALM BEACH BLVD. DO NOT WRITE CITY-ST-ZIP ALVA, FL 33920 IN THIS SPACE TITLE JACKSON, P. WAYNE NAME STREET ADDRESS 240 BRIDGE STREET CITY-ST-ZIP LABELLE, FL 33935 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 scened or this see 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 attaghment with an address, with all other like empowered.

SIGNATURE:

George H. Austin

4-18-05

239-694-5538

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #