2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CTTY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # P96000055825** MANOR GROVES, INC. Principal Place of Business Mailing Address 317 TOWER ST POST OFFICE BOX 2091 LAKE PLACID, FL 33862 LAKE PLACID, FL 33862 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0686032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTZ, WALTER F JR DO NOT WRITE 317 TOWER STREET LAKE PLACID, FL 33852 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000060840 OFFICERS AND DIRECTORS 10. TITLE MONTZ, WALTER F SR NAME STREET ADDRESS 1203 VAN BUREN ST LAKE PLACID, FL 33852 CITY-ST-ZIP D TITLE MONTZ, WALTER F JR NAME STREET ADDRESS 104 HUNTLEY OAKS BLVD LAKE PLACID, FL 33852 CITY-ST-7IP MARTIN, JOSEPH W JR NAME STREET ADDRESS 3025 VALERIE BLVD. DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33870 mr IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 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.

SIGNATURE: _	Walter			<u> </u>	F	Montz,Sr	2/19/04	(863)465	-2356
" SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING DEFICER OR DIRECTOR						Date		Daytime Phone #	