## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 26, 2005 08:00 AM Secretary of State

DOCUMENT # P96000057394  1. Entity Name HARRELL GROVES, INC.				Sec	cretary of State	
Principal Place of Business 3225 S MACDILL AVE STE 129-255 TAMPA, FL 33629  DO NOT WRITE IN THIS S		3225 S MACDILL AVE STE 129-255				
		N THIS SPA	02212005 No Chg-P CR2E034 (10/03)			
6. Name and Address of Current Registered Agent				<del></del>	· · · · · · · · · · · · · · · · · · ·	
HARRELL, CECIL 3225 S MACDILL AVE STE 129-255 TAMPA, FL 33629			DO NOT WRITE 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 of printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when retreating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan     Trust Fund Contribution.		5.00 May Be dded to Fees		_
10.	OFFICERS AND DIREC	OTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD HARRELL, CECIL S 3225 S MACDILL AVE STE 129-255 TAMPA, FL 33629				Uonaac	0244390
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, GAYLE 3225 S MACDILL AVE STE 129-255 TAMPA, FL 33629				02/26/05-	0244390 -80019-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					NOT W	

12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 1 19.07(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 eath; 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE RIVE TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

2/22/05

Daytime Phone #