2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000047349

1. Entity Name

MAGNOLIA GROVES, INC.

FILED Feb 25, 2005 08:00 AM Secretary of State

255 MAGNOLIA AVENUE SW		Mailing Address 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880									
E	O NOT WRITE II	N THIS SPAC	DE	02092005 No Chg-P CR2E034 (10/03) 4. FEI Number							
	6. Name and Address of Current Regis	stered Agent	geographic and an experience of the second	31							
255 MAGN	IN, RICHARD E IOLIA AVENUE SW IAVEN, FL 33880		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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE											
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will bo \$550.00	cing \$5 Add	.00 May Be led to Fees								
10.	OFFICERS AND DIRE	CTORS									
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D TURNER, MAŘK G 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880				0000002 02/25/05-8	243287 30031-024 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRAUGHN, RICHARD E 255 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880		 - -								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	! !				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				and the second s	4. **** ********************************						

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.

Chica Decr. Or	O i al i allaci il lei il	AA LUI	C U (1	auu, 533,	WILL GIL	Office	100	CHIDOW
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MARK G. TURNER, Director /2005 (863)293-1184 ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR