

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016114

Entity Name: HOOK-R GROVES, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1970 122ND AVE
VERO BEACH, FL 32966

New Principal Place of Business:

600 SOUTH PARROTT AVENUE
SUITE 22
OKEECHOBEE, FL 34974

Current Mailing Address:

PO BOX 690565
VERO BEACH, FL 329690565

New Mailing Address:

600 SOUTH PARROTT AVENUE
SUITE 22
OKEECHOBEE, FL 34974

FEI Number: 65-0815184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOKER, HENRY III
4450 HWY A1A NORTH
404
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HOOKER, HENRY F III
4450 HWY A1A NORTH
404
VERO BEACH, FL 32963 US

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.

SIGNATURE: HENRY F. HOOKER, III

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOKER, HENRY I II
Address: 4450 HWY A1A #404
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOKER, HENRY F III
Address: 4450 HWY A1A #404
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY F. HOOKER, III

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date