2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State
04-05-2004 90062 030 ***150.00

DOCUMENT # P98000018146

1. Entity Name

CONWAY GROVES, INC.

Principal Place of Business	Mailing Address
CITRUS BANK BLDG 12200 WEST COLONIAL DRIVE SUITE 3001 WINTER GARDEN FL 34787	CITRUS BANK BLDG 12200 WEST COLONIAL DRIVE SUITE 3001 WINTER GARDEN FL 34787

MOORE CR2E034 (11/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	PO Box 699 Suite, Apt. #, etc.
City & State	City & State: APOPKA, FL
Zip / Country	Zip: 32704-0699 / Country: USA

4. FEI Number: 59-3500314 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCCALL, RANDALL E
CITRUS BANK BLDG
12200 WEST COLONIAL DRIVE, SUITE 3001
WINTER GARDEN FL 34787

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
105 E Robinson Street
Suite 540

City: Orlando **FL** Zip Code: 32801

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP MCCALL, RONALD W 12200 WEST COLONIAL DRIVE STE 3001 WINTER GARDEN FL 34787	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition PO Box 699 Apopka, FL 32704-0699
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP MCCALL, HOLLY J 12200 WEST COLONIAL DRIVE STE 3001 WINTER GARDEN FL 34787	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition PO Box 699 Apopka, FL 32704-0699
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST MCCALL, RANDALL E 12200 WEST COLONIAL DRIVE STE 3001 WINTER GARDEN FL 34787	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition PO Box 699 Apopka, FL 32704-0699
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12. I hereby certify that the information supplied with this filing 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: Ronald W McCall 3/24/04 407-880-9029
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #