2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Mar 12, 2005 08:00 AM DOCUMENT # P98000062874 1. Entity Name **Secretary of State** BCW GROVES, INC. Mailing Address Principal Place of Business 14024 N.W. U.S. HWY. 441 P.O. BOX 1857 ALACHUA FL 32615 ALACHUA FL 32616 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3526736 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WIGGINS, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 14024 N.W. U.S. HWY. 441 ALACHUA FL 32615 Zip Code City 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 life if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9, Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE Change Addition IIILE Defete U00000261029 NAME CARTER, NATHANIEL A JR. NAME 208 SOUTH PETERSON AVE. STREET ADDRESS 03/12/05-80049-003 150.00 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOUGLAS GA 31534 TITLE Change Addition ☐ Delete TITLE WIGGINS, JOSEPH A NAME NAME STREET ADDRESS STREET ADDRESS 14024 N.W. U.S. HWY, 441 ALACHUA FL 32615 CITY-ST-ZIF CITY-ST-ZIP Change | Addition TITLE ST ☐ Delete TITLE NAME BARNETT, J R III NAME STREET ADDRESS SURFEL ADDRESS 5 EAST BROADWAY CITY-ST-ZIP CITY-ST-ZIP FORT MEADE FL 33841 Change ☐ Addition TITLE mc☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ AddItion ☐ Delete DDE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7IP 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 cath; 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.

FILED

asoph A Wiggins 2/9/05 386.462.1476