

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071644

FILED
Jan 26, 2005
Secretary of State

Entity Name: CROSS CREEK RANCH & GROVE INC.

Current Principal Place of Business:

11327 LANEY RD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

4401 VINELAND RD
SUITE A-9
ORLANDO, FL 32811

New Mailing Address:

1554 BOREN DR
SUITE 300
OCOOE, FL 34761

FEI Number: 59-3536174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KENNETH L
4401 VINELAND RD
SUITE A-9
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MACHUGA, MARK
1554 BOREN DR
SUITE 300
OCOOE, FL 34761 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: MARK MACHUGA

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MACHUGA, MARK
Address: 740 N HASTING ST
City-St-Zip: ORLANDO, FL 32808

Title: VPS () Delete
Name: WARREN, KEN
Address: 4401 VINELAND RD, STE A-9
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: DUBRULE, JOHN
Address: 201 S. ORANGE AVE, STE 1510
City-St-Zip: ORLANDO, FL 32801

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: MARK MACHUGA

PT

01/26/2005

Electronic Signature of Signing Officer or Director

Date