2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P98000093847 1. Entity Name LMT GROVES, INC. Principal Place of Business _ Mailing Address *2800 N. PONCE DE LEON BLVD. 525 TIFFANY TERR. ST. AUGUSTINE, FL 32084 US LAKELAND, FL 33813-1116 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3546042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASSITER, CHARLES M DO NOT WRITE 2800 N, PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TESTON, ROBERT W 525 TIFFFANY TERR. STREET ADDRESS U00000308346 CITY-ST-ZIP LAKELAND, FL 338131116 04/15/05-80089-019 150.00 TITLE VĎ MAGUIRE, CRAIG A NAME STREET ADDRESS 1544 SAN RAFAEL WAY CITY-ST-ZIP ST. AUGUSTINE, FL 32084 STD TITLE LASSITER, CHARLES M NAME STREET ADDRESS 2800 N. PONCE DE LEON BLVD. DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

PRESIDENT DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED