2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2005 08:00 AM **DOCUMENT # P98000102176 Secretary of State** 1. Entity Name EAGLETON GROVES, INC. Principal Place of Business - Mailing Address P.O. BOX 167 P.O. BOX 167 FT. OGDEN, FL 34267 FT. OGDEN, FL 34267 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent EAGLETON, SUE ANN DO NOT WRITE 3230 E. FOREST LAKE DR. SARASOTA, FL 34322 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 agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be UNDODD0251135 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/04/05-80036-025 150.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME EAGLETON, SUE ANN 3230 E. FOREST LAKE DR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34322 VSD TITLE EAGLETON, GLENN NAME STREET ADDRESS **5311 EVORA** CITY-ST-ZIP SARASOTA, FL. 34235 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: