2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # P99000050927 RAY-BOB GROVES, INC. Principal Place of Business Mailing Address 5151 SOUTH LAKELAND DRIVE 5151 SOUTH LAKELAND DRIVE SUITE ELEVEN SUITE ELEVEN LAKELAND, FL 33813 LAKELAND, FL 33813 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3583140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STALLINGS, ROBERT H DO NOT WRITE 5151 SOUTH LAKELAND DRIVE SUITE ELEVEN IN THIS SPACE LAKELAND, FL 33813 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. U00000188534 D TITLE 01/24/05-80060-005 150.00 NAME STALLINGS, ROBERT H STREET ADDRESS POST OFFICE BOX 6100 N/A CITY-ST-7P LAKELAND, FL 33807 D TITLE NAME **8TALLINGS, GERALD RAY** STREET ADDRESS POST OFFICE BOX 6100 N/A CITY-ST-ZIP LAKELAND, FL 33807 NAME STALLINGS, LAVERN H STREET ADDRESS POST OFFICE BOX 6100 N/A DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33807 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **E**ITH

12. Thereby 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.

ING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS. CITY-ST-ZIP