

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054270

FILED
Apr 15, 2005
Secretary of State

Entity Name: GAMEBIRD GROVES, INCORPORATED

Current Principal Place of Business:

6900 KEMPFFER RD
SAINT CLOUD, FL 34769 ST

New Principal Place of Business:

6900 KEMPFFER RD
SAINT CLOUD, FL 34773

Current Mailing Address:

P.O BOX 120457
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 59-3581238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDISON, SUSAN A
6900 KEMPFFER RD
SAINT CLOUD, FL 34773 US

Name and Address of New Registered Agent:

EDISON, SUSAN A
6900 KEMPFFER RD
SAINT CLOUD, FL 34773 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: SUSAN A. EDISON

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDISON, KENNETH C
Address: 6900 KEMPFFER RD
City-St-Zip: ST CLOUD, FL 34773

Title: VP () Delete
Name: EDISON, SUSAN A
Address: 6900 KEMPFFER RD
City-St-Zip: ST CLOUD, FL 34773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSAN A. EDISON

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date