2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2005 08:00 AM **Secretary of State** DOCUMENT # S08076 878 GROVES, INCORPORATED Principal Place of Business Mailing Address 535 S JACKSON AVE. P. O. BOX 990 BARTOW, FL 33830 BARTOW, FL 33830-33831 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3038443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMULLEN, WILLIAM DO NOT WRITE 535 S JACKSON AVE BARTOW, FL 33830 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MCMULLEN, WILLIAM G. NAME 535 S JACKSON AVE STREET ADDRESS CITY-ST-ZIP BARTOW, FL TITLE NAME MCMULLEN, JANET S. 000000263887 03/15/05-60004-014 150.00 535 S JACKSON AVE. STREET ADDRESS CITY-ST-ZIP BARTOW, FL TITLE NAME 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED