2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM DOCUMENT # S34958 **Secretary of State** 1. Entity Name LUKE ANGEL GROVES, INC. Principal Place of Business Mailing Address P.O. BOX 366 1010 E CITRUS AVE HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03232005 Chg-P City & State City & State 4. FEI Number Applied For 59-3053663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUNNO, W.C. JR Street Address (P.O. Box Number is Not Acceptable) 7 SPENCER SHORES HAINES CITY, FL 33844 City Zip Code 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition D ☐ Delete TITLE ☐ Change TITLE GREGORY, WILLIAM JULIAN NAME NAME 815 ATKINSON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALTON, GA 30720 TITLE ☐ Delete 1900D0277818 Change YIRAK, JANE GREGORY NAME 03/29/05-80001-013 150.00 NAME 3332 SUNNY MEADOWS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35243 Delete ☐ Change TITI F ☐ Addition TITLE TUNNO, MARTHA J NAME NAME STREET ADDRESS STREET ADDRESS 112 S. LINCOLN CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 336093045 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME TUNNO, BRUCE WYCKLIFFE NAME STREET ADDRESS STREET ADDRESS 7 SPENCER SHORES CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITT F ☐ Change TITLE ☐ Delete Addition NAME TUNNO, WCJR NAME STREET ADDRESS **7 SPENCER SHORES** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL 33844 TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE; SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

3-25-05 (863) 422-3530 Date Dayline Proce #

FILED