

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89388

Entity Name: MCG GROVES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2538 S.W. HWY. 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 1740
ARCADIA, FL 342651740 US

New Mailing Address:

FEI Number: 65-0298210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDIS, MARGARET A.
HIGHWAY 17 SOUTH
PO BOX 1303
ARCADIA, FL 33821 US

Name and Address of New Registered Agent:

MARDIS, MARGARET A
PO BOX 1740
ARCADIA, FL 34265 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: MARGAARET A. MARDIS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARDIS, MARGARET A.,
Address: 4096 SW HWY 769
City-St-Zip: ARCADIS, FL

Title: PS () Delete
Name: PENNINGTON, ALEXIS M.,
Address: 4096 SW HWY 769
City-St-Zip: ARCADIS, FL

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: MARGARET A. MARDIS

PT

04/29/2004

Electronic Signature of Signing Officer or Director

Date