

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10937

Entity Name: M AND R GROVES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

475 RIFLE RANGE RD
BARTOW, FL 33830 US

New Principal Place of Business:

P.O. BOX 37
MYAKKA CITY, FL 34251 US

Current Mailing Address:

PO BOX 815
BARTOW, FL 338310815 US

New Mailing Address:

PO BOX 37
MYAKKA CITY, FL 34251 US

FEI Number: 59-3108394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, M. LEWIS
6018 WATERWOOD TRAIL
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

LANCASTER, JOHN J
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: JOHN J. LANCASTER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, M. LEWIS,
Address: 6018 WATERWOOD TRAIL
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KING, M. LEWIS,
Address: P.O. BOX 37
City-St-Zip: MYAKKA CITY, FL 34251

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: M. LEWIS KING

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date