

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36275

FILED
Jan 31, 2004
Secretary of State

Entity Name: KNOLLWOOD GROVES, INC.

Current Principal Place of Business:

8053 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

8053 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0345810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, BARBARA
8053 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SCOTT, WALTER J
Address: 308 ELIZABETH RD.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: P () Delete
Name: HOWARD, MARION
Address: 7159 THOMPSON RD.
City-St-Zip: BOYNTON BCH, FL 33426 US

Title: SD () Delete
Name: DWYER, BARBARA
Address: 836 KINGSTON DM
City-St-Zip: LANTANA, FL 33462

Title: TD () Delete
Name: SCOTT, GLORIA L.
Address: 18 PEPPERWOOD COURT
City-St-Zip: BOYNTON BCH, FL 33426

Title: VD () Delete
Name: DWYER, THOMAS
Address: 836 KINGSTON DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCOTT, WALTER J
Address: 308 ELIZABETH RD.
City-St-Zip: LAKE WORTH, FL 33461 US

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

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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: GLORIA L. SCOTT

TD

01/31/2004

Electronic Signature of Signing Officer or Director

Date