

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68314

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: BRIGGS GROVES, INC.

## Current Principal Place of Business:

160 E. LAKE HOWARD  
WINTER HAVEN, FL 33881 US

## New Principal Place of Business:

## Current Mailing Address:

160 EAST LAKE HOWARD DRIVE  
WINTER HAVEN, FL 33881

## New Mailing Address:

FEI Number: 59-3149578      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIGGS, DEANE R.  
160 EAST LAKE HOWARD DRIVE  
WINTER HAVEN, FL 33881 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: D ( ) Delete  
Name: BRIGGS, DEANE R.,  
Address: 160 E. LAKE HOWARD DRIVE  
City-St-Zip: WINTER HAVEN, FL

Title: D ( ) Delete  
Name: VARGO, KATHRYN B  
Address: 277 GRAND MANOR DR  
City-St-Zip: MARIETTA, GA 30068

Title: D ( ) Delete  
Name: BRIGGS, RUSSELL D.,  
Address: 206 SEAWALL BLVD  
City-St-Zip: GALVESTON, TX 77550

Title: D ( ) Delete  
Name: BRIGGS, SCOTT R.,  
Address: PO BOX 215  
City-St-Zip: DAVIDSON, NC 28036

Title: D ( ) Delete  
Name: BRIGGS, JONYE  
Address: 160 E. LAKE HOWARD DR.  
City-St-Zip: WINTER HAVEN, FL 33881

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: VARGO, KATHRYN B  
Address: 670 GUNBY ROAD  
City-St-Zip: MARIETTA, GA 30067

Title: D (X) Change ( ) Addition  
Name: BRIGGS, RUSSELL D.,  
Address: 160 E. LAKE HOWARD DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

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: DEANE R. BRIGGS

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date