

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254195

Entity Name: OAKLEY GROVES, INC.

FILED  
Apr 20, 2005  
Secretary of State

**Current Principal Place of Business:**

101 ABC ROAD  
P.O. BOX 4170  
LAKE WALES, FL 33859

**New Principal Place of Business:**

**Current Mailing Address:**

101 ABC ROAD  
P.O. BOX 4170  
LAKE WALES, FL 33859

**New Mailing Address:**

FEI Number: 59-1149759      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OAKLEY, THOMAS E.  
101 ABC ROAD  
LAKE WALES, FL 33853      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: PD ( ) Delete  
Name: OAKLEY, THOMAS EDWAR, D  
Address: 101 ABC ROAD  
City-St-Zip: LAKE WALES, FL

Title: VTSD ( ) Delete  
Name: OAKLEY, RONALD E,  
Address: 1330 W CLINTON AVE  
City-St-Zip: DADE CITY, FL

Title: V ( ) Delete  
Name: WALKER, WADE H.  
Address: 895 LAKE HOWARD BLVD  
City-St-Zip: WINTER HAVEN, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: CFO ( ) Change (X) Addition  
Name: ROSS, ROGER M CFO  
Address: 101 ABC RD  
City-St-Zip: LAKE WALES, FL

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: ROGER M. ROSS

CFO

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date