2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # P98000017987 Mar 02, 2005 08:00 AM 1. Entity Name **Secretary of State** HAGMAN GROVES, INC. Mailing Address Principal Place of Business 21411 CARSON DR PO BOX 443 LAND O LAKES FL 34639 US LAND O LAKES FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3498001 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 21411 CARSON DR LAND O LAKES FL 34639 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEE Delete THE Change Addition NAME HAGMAN, SHIRLEY J NAME STREET ADDRESS 2222 NORWEGIAN DR STREET ADDRESS CLEARWATER FL 34623 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete Ulté 000000247989 03/02/05-80010-020 150,00 NAME HAGMAN, ROY E NAME PO BOX 433 STREET ADDRESS STREET ADDRESS LAND O LAKES FL 34639 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete HILE ☐ Change NAME HAGMAN, ROBERT G STREET ADDRESS PO BOX 433 STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP LAND O LAKES FL 34639 ☐ Change ☐ Addition TITLE ☐ Delete TELLS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete ☐ Addition 1111 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP Diff ☐ Change Addition THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FICER OR DIRECTOR