2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **Secretary of State DOCUMENT # 528491** RODRIGUEZ GROVE SERVICES, INC. Principal Place of Business Mailing Address 300 N. KROME AVE. P.O. BOX 432495 SOUTH MIAMI, FL 33243 BUILDING #9 US FLORIDA CITY, FL 33034 CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1724834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, DIEGO DO NOT WRITE 300 NORTH KROME AVE., BLDG #9 FLORIDA CITY, FL 33034 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, DIEGO 300 NORTH KROME AVE., BLDG #9 STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 U000001837<u>8</u>7 01/20/05-80003-011 150.00 TITLE NAME RODRIGUEZ, DANIEL 4400 GRANADA BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLEA, FL TITLE RODRIGUEZ, DIEGO D 300 NORTH KROME AVE., BLDG #9 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FLORIDA CITY, FL 33034 IN THIS SPACE TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Flortda 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

DIEGO RODRIGUEZ PED OR PRINCED NAME OF SIG