2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

Jan 27, 2004 08:00 AM **DOCUMENT # 244547 Secretary of State** 1. Entity Name GROVES HARDWARE PAINT AND LUMBER COMPANY, Principal Place of Business Mailing Address 1417 S W 40TH AVE FT LAUDERDALE FL 33317-6404 1417 S W 40TH AVE FT LAUDERDALE FL 33317-6404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-0920400 Not Applical Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAZEL, AIAN Street Address (P.O. Box Number is Not Acceptable) 3230 N 47 AVE HOLLYWOOD FL 33021 City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000014641 Change 01/27/04-80030-025 150.00 ☐ Change ☐ A001 ST TETLE TITLE ☐ Delete NAME BAZEL, DOROTHY NAME STREET ADDRESS 1607 N 29TH AVE STREET ADORESS CITY - ST - 782 HOLLYWOOD, FL 00000 CITY-ST-ZIP ☐ Change ☐ A.L TITLE Delete IMLE BAZEL, ALAN HAME NAME 3230 N. 47TH AVENUE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY ST-ZIP TITLE ถ ☐ Defete TITLE ☐ Change Ad. NAME BAZEL, BARRY MAME STREET ADORESS STREET ADDRESS 1607 N. 29TH AVE. CHY-ST-ZIP CITY -ST-ZIP HOLLYWOOD FL □ Add TITLE Defete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TiTi F ☐ Chance ☐ Askin THILE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Change □ Ada TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-78P 12. Thereby 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 direction 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

A/m Baze 1 1-21-04

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