2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

-FILED Jan 27, 2005 08:00 AM Secretary of State **DOCUMENT # 244547** 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. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-0920400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAZEL, AIAN Street Address (P.O. Box Number is Not Acceptable) 3230 N 47 AVE HOLLYWOOD FL 33021 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 little if applicable (NOTE Registered Agent signature required when reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition BAZEL, DOROTHY NAME NAME STREET ADDRESS 1607 N 29TH AVE STREET APPRESS HOLLYWOOD, FL 00000 CiTY-ST-ZIP CITY-ST-7IP ☐ Change BULE ☐ Addition TITLE ☐ Delete 100000198160 NAME BAZEL, ALAN 01/27/05-80041-015 150.00 3230 N. 47TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME BAZEL, BARRY STREET ADDRESS 1607 N. 29TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/2 TITLE ☐ Delete ☐ Change ☐ Addition FITTE 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 employered 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 there like empowered.

Alan Bazet

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTO

Dale

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