

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66203

FILED
Apr 27, 2004
Secretary of State

Entity Name: GROVE & RESOURCE OPERATIONS, INC.

Current Principal Place of Business:

% LAVINA H. HUMPHRYS
1575 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

% LAVINA H. HUMPHRYS
P.O. BOX 540215
MERRITT ISLAND, FL 329540215 US

New Mailing Address:

FEI Number: 59-2821176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRYS, LAVINA H.
1575 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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: P () Delete
Name: HUMPHRYS, LAVINA H.
Address: 1575 N. TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL

Title: VP () Delete
Name: HUMPHRYS, BROOKS A
Address: 1575 N. TROPICAL TR.
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAVINA HUMPHRYS

MRS.

04/27/2004

Electronic Signature of Signing Officer or Director

Date