2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ______

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # J70831** GROVER'S GALLERY, INC. Principal Place of Business Mailing Address 14 B ST GEORGE ST 14 B ST GEORGE ST ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 No Chg-P 03092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2865018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RICE, THOMAS GROVER DO NOT WRITE 16 ST GEORGE ST ST AUGUSTINE, FL 32084 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ ππε NAME RICE, THOMAS GROVER STREET ADDRESS 16 ST GEORGE ST CITY-ST-ZIP ST AUGUSTINE, FL 05/1498900357850 05/1498900357850 150.00 DTS TITLE RICE, KAREN ANN NAME 16 ST GEORGE ST STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED