


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 03, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000059151 1. Entity Name GROVE HOUSE, INC.	
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Principal Place of Business 1110 BRICKELL AVE PENTHOUSE ONE PENTHOUSE ONE MIAMI, FL 33131	Mailing Address 1110 BRICKELL AVE PENTHOUSE ONE PENTHOUSE ONE MIAMI, FL 33131
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01212005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1018857	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SILVER, SCOTT A
1110 BRICKELL AVE PENTHOUSE ONE
MIAMI, FL 33131

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SILVER, SCOTT A 1110 BRICKELL AVE PENTHOUSE ONE MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD GARVETT, FREDRIC M 1110 BRICKELL AVE PENTHOUSE ONE MIAMI, FL 33131
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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02/03/05-80028-001 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:  Scott A. Silver 01/24/05 305/377-8802
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #