

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000084059

FILED
Apr 10, 2003
Secretary of State

Entity Name: GROOVE, INC.

Current Principal Place of Business:

7729 ULMERTON RD., SUITE 7
LARGO, FL 33771

New Principal Place of Business:

8300 ULMERTON ROAD
SUITE 132
LARGO, FL 33771

Current Mailing Address:

7729 ULMERTON RD., SUITE 7
LARGO, FL 33771

New Mailing Address:

8300 ULMERTON ROAD
SUITE 132
LARGO, FL 33771

FEI Number: 59-3669548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, JOSEPH R
7729 ULMERTON RD., SUITE 7
LARGO, FL 33771

Name and Address of New Registered Agent:

BETZ, JAMES A
8300 ULMERTON ROAD
SUITE 132
LARGO, FL 33771

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: JAMES A BETZ

04/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAY, COLLEEN A
Address: 7729 ULMERTON RD., SUITE 7
City-St-Zip: LARGO, FL 33771

Title: VD (X) Delete
Name: FLYNN, JOSEPH R
Address: 7729 ULMERTON RD., SUITE 7
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BETZ, JAMES A
Address: 8300 ULMERTON ROAD, SUITE 132
City-St-Zip: LARGO, FL 33771

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: JAMES A BETZ

PCEO

04/10/2003

Electronic Signature of Signing Officer or Director

Date