

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110249

FILED
Mar 20, 2005
Secretary of State

Entity Name: GROVES SITE DEVELOPMENT, INC.

Current Principal Place of Business:

86 IRON WORKS RD
KILLINGWORTH, CT 06419

New Principal Place of Business:

Current Mailing Address:

86 IRON WORKS RD
KILLINGWORTH, CT 06419

New Mailing Address:

FEI Number: 59-3685200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, BARBARA
6923 SATIN LEAF RD. NORTH, APT. 203
NAPLES, FL 34109 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: D () Delete
Name: GROVES, STEPHEN
Address: 86 IRON WORKS RD
City-St-Zip: KILLINGWORTH, CT 06419

Title: VP () Delete
Name: GROVES, ANDREA
Address: 86 IRON WORKS RD
City-St-Zip: KILLINGWORTH, CT 06419

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: STEPHEN GROVES

P

03/20/2005

Electronic Signature of Signing Officer or Director

_____ Date