

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113223

Entity Name: GROVE NETWORKS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2521 SW 24TH STREET
MIAMI, FL 33145

New Principal Place of Business:

2103 CORAL WAY, SUITE 107
MIAMI, FL 33145

Current Mailing Address:

2829 BIRD AVE
PMB 281
MIAMI, FL 33133

New Mailing Address:

2829 BIRD AVENUE
PMB # 281
MIAMI, FL 33133

FEI Number: 65-1065898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, HAROLD V ESQ.
1570 MADRUGA AVE., STE. 209
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HICKEY, HAROLD V ESQ.
1570 MADRUGA AVENUE, SUITE 209
CORAL GABLES, FL 33146 US

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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JUDGE, ANDREW
Address: 2925 CENTER ST., UNIT 3
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: JUDGE, ANDREW
Address: 2925 CENTER ST., UNIT 3
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JUDGE, ANDREW
Address: 2521 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: JUDGE, ANDREW
Address: 2521 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

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: ANDREW JUDGE

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date