2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # P01000020133** 1. Entity Name GROVE STATE FINANCE, INC. Principal Place of Business Mailing Address 4204 N. NEBRASKA AVENUE 4204 N. NEBRASKA AVENUE TAMPA, FL 33603 TAMPA, FL 33603 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRITZ, JOSEPH R DO NOT WRITE 4204 N NEBRASKA AVE TAMPA, FL 33603 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) U000000<u>0</u>90985 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/17/04-80041-002 300.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRITZ, JOSEPH R 4204 N. NEBRASKA AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 suppliemental 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 receives 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:

NAME STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-04

(8/3) 237-4646

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