2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 04, 2004 8:00 am Secretary of State DOCUMENT # P01000062851 05-04-2004 90135 045 ***150 00 GROVE SHOPPING PARTNERS, INC. Principal Place of Business Mailing Address C/O STILES CORPORATION 300 SE 2ND ST. FT. LAUDERDALE FL 33301 C/O STILES CORPORATION 300 SE 2ND ST. FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1119417 Not Applicable Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) C/O STILES CORPORATION 300 SE 2ND ST. FT. LAUDERDALE FL 33301 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change Addition STILES, TERRY W NAME NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS FT. LAUDERDALE FL 33301 City-St-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition EAGON, DOUGLAS P STREET ADDRESS 300 SE 2 ST STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME JONES, PATRICIA NAME STREET ADDRESS STREET ADDRESS 300 SE 2 ST CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE ☐ Delete TITLE ☐ Change Addition STINE, JAMES W NAME NAME 300 SE 2 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FERRERA, ROCCO NAME 300 SE 2 ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition O'SHEA, DENNIS F NAME 300 SE 2 ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 of supplymental 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

954-627-9300

Affachment 1402/056 4P01000062851 UNIFORM BUSINESS REPORT

11. CONTINUED

TITLE:

V

NAME:

PALMER, STEPHEN R.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301

TITLE:

Assistant Secretary

NAME:

FLOREK, DONNA

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301