2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P01000107583 1. Entity Name GROVE ARTISTS, INC. Principal Place of Business Mailing Address **2666 TIGERTAIL AVENUE** 2666 TIGERTAIL AVENUE 102 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 03272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2080547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGGINS, RONALD G DO NOT WRITE 2666 TIGERTAIL AVENUE IN THIS SPACE COCONUT GROVE, FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITE HIGGINS, RONALD G NAME STREET ADDRESS 2666 TIGERTAIL AVENUE CITY-ST-ZIP COCONUT GROVE, FL 33133 U000000317021 TITLE 04/20/05-80001-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP I hereby certify that the information supplies indicated on this report or supplementally of the corporation or the receiver or trudget Ses not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this export 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 **SIGNATURE:**

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