2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014099

Entity Name: C-GROVE CORPORATION

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4101 LA PLAYA BLVD MIAMI, FL 33133

140 SEMINOLE DRIVE

Current Mailing Address:

4101 LA PLAYA BLVD MIAMI, FL 33133

MIAMI, FL 33133

New Mailing Address:

APT 1251 FT. LAUDERDALE, FL 33304

FEI Number: 20-0944052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, CORNELIUS SANDERS, CORNELIUS 140 SEMINOLE DRIVE 4101 LA PLAYA BLVD

APT 1251

FT. LAUDERDALE, FL 33304 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: 04/21/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

SANDERS, CORNELIUS SANDERS, CORNELIUS Name: Name: 140 SEMINOLE DRIVE, APT 1251 Address: 4101 LA PLAYA BLVD Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: MIAMI, FL 33133

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 Statutés. 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.

Ρ SIGNATURE: CORNELIUS SANDERS 04/21/2005