2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P96000049787 GROVE FINANCIAL CORP., INC. Principal Place of Business Mailing Address 7080 ISLEGROVE PLACE 7080 ISLEGROVE PLACE BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P CR2E034 (10/03) 01162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0669562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SLATKIN, SHELDON T ESQ DO NOT WRITE 9900 WEST SAMPLE ROAD IN THIS SPACE SUITE 400 CORAL SPRINGS, FL 33065 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAFEL, EDWARD J JR NAME U000000103037 7080 ISLEGROVE PLACE STREET ADDRESS 04/05/04-80040-006 150.00 BOCA RATON, FL 33433 CATY-ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate another mysignature 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 expowered tojexecute 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 adjects, with all other like exposured.

SIGNATURE:

TITLE NAME STREET ADDRESS