2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P98000051908** 1. Entity Name GROVER INVESTMENTS II, INC. Mailing Address Principal Place of Business 2203 NW 23 AVENUE 2203 NW 23 AVENUE MIAML FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINGCADE, TIMOTHY S ESQ. DO NOT WRITE KINGCADE BUILDING 1370 CORAL WAY IN THIS SPACE MIAMI, FL 33145-2944 #. 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. Scornium, typed or prioted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **DUARTE, PETER** NAME **2203 NW 23 AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 U00000350239 05/02/05-80097-014 150.00 VPSD TITLE HUBLEY, GROVER NAME STREET ADDRESS **2203 NW 23 AVENUE** CITY-ST-ZP MIAMI, FL 33142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this hing 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 typod is tyle 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 charged, or on an attachment with any address with all other like empowered.

TED HAME OF SIGNING OFFICER OR DIRECTOR

FILED