

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066572

Entity Name: GROVEBAY FINANCIAL, INC.

FILED  
Jan 17, 2005  
Secretary of State

## Current Principal Place of Business:

3326 MARY STREET  
301  
MIAMI, FL 33133

## New Principal Place of Business:

9830 SW 77TH AVE  
110  
MIAMI, FL 33156

## Current Mailing Address:

2588 SW 27TH AVENUE  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-0932356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ-ABREU, JAVIER  
3326 MARY STREET  
STE 301  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GONZALEZ-ABREU, JAVIER  
9830 SW 77TH AVE  
110  
MIAMI, FL 33156 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: JAVIER GONZALEZ-ABREU

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: GONZALEZ-ABREU, JAVIER  
Address: 3326 MARY STREET STE 301  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Statutes. 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.

SIGNATURE: JAVIER GONZALEZ-ABREU

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date