2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all other

SIGNATURE:

mpowered to exec

SIGNATURE AND TYPED OR PRINTED NAME

FILED Feb 07, 2005 08:00 AM DOCUMENT # S26447 1. Entity Name **Secretary of State** GROVE GROUP INCORPORATED Principa Place of Business Mailing Address 1740 TÍGERTAIL AVENUE COCONUT GROVE FL 33133 1740 TIGERTAIL AVENUE COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0242469 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELGADO, LOREN Street Address (P.O. Box Number is Not Acceptable) 1740 TIGERTAIL AVE COCONUT GROVE FL 33133 Zip Code City 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 Signature, typad or printed name of registered agent and title if applicable DATE [NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ne TITLE Change Addition TITLE ☐ Delete U00000219727 02/08/05-80039-008 150.00 DELGADO, LOREN NAME NAME 1740 TIGERTAIL AVE. STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP CUY-ST ZIP DILE Change Addition ☐ Delete MILE NAME DELGADO, PATRICIA P. NAME 1740 TIGERTAIL AVE. STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CITY-S1-ZIP CITY - ST - ZIP THLE ☐ Delete TiTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Change HTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CHY+ST-7/P CITY - ST - ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing doel indicated on this report or supplemental report is true and accurate.

PRES, LOREN DE GADO 2-2-05 305-854-3125