

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80193

FILED
Apr 29, 2005
Secretary of State

Entity Name: GROVE HARBOUR HOLDINGS, INC.

Current Principal Place of Business:

C/O ANA HARRIS, 100 SE 2ND STREET
SUITE 4100
MIAMI, FL 331319101

New Principal Place of Business:

C/O ANA HARRIS, 100 SE 2ND STREET
SUITE 4000
MIAMI, FL 33131

Current Mailing Address:

C/O ANA HARRIS, 100 SE 2ND STREET
SUITE 4100
MIAMI, FL 331319101

New Mailing Address:

C/O ANA HARRIS, 100 SE 2ND STREET
SUITE 4000
MIAMI, FL 33131

FEI Number: 65-0292269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DAVIES, JOHN
Address: 100 SE 2ND STREET, SUITE 4100
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DAVIES, JOHN
Address: 100 SE 2ND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131 US

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: JOHN DAVIES

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date