2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2004 08:00 AM DOCUMENT # V28803 **Secretary of State** GROVE PARK, INC. Mailing Address Principal Place of Business 220 S. COMMERCE AVE. PO BOX 3346 SEBRING, FL 33870 SEBRING, FL 33871 No Cha-P CB2E034 (10/03) 03032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3123587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KAHN, MARVIN 220 S. COMMERCE AVE. SEBRING, FL 33870 IN THIS SPACE 3. 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 SIGNATUFIE Signature, typed or printed name of registered agent and title (if applicable, (NOTE: Registered Agent signature required when reinstating) DATE U00000082963 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 03/10/04-80019-025 150.00 OFFICERS AND DIRECTORS 10. MILE DP KAHN, MARVIN NAME STREET ADDRESS 220 S. COMMERCE AVE. SEBRING, FL 33870 CITY-ST-ZP אעם TITLE NAME DOUBERLEY, R WAYNE 220 S. COMMERCE AVE. STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP DT TITLE EIDENBERGER, TOM NAME 220 S. COMMERCE AVE. STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP SEBRING, FL 33870 IN THIS SPACE អាខ HAME MYERS, INDIA K STREET ADDRESS 220 S. COMMERCE AVE. CITY-ST-ZP SEBRING, FL 33870 TITLE NAME STREET ADDRESS CRY-ST-ZIP 31B.F MALE

12. I hereby certify that the information supplied with this filing 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 supplemental report is true 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 changed, or on an attackment with an address, with all other like empowered.

SIGNATURE: ..

STREET ADDRESS D77Y-57-73P

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #