. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 19, 2005 08:00 AM DOCUMENT # V28803 **Secretary of State** 1. Entity Name GROVE PARK, INC. Principal Place of Business Mailing Address 220 S. COMMERCE AVE. PO BOX 3346 SEBRING, FL 33870 SEBRING, FL 33871 01042005 No Chg-P CR2E034 (10/03) 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 KAHN, MARVIN DO NOT WRITE 220 S. COMMERCE AVE. SEBRING, FL 33870 _ IN THIS SPACE 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, typed or printed name of registered agers and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME KAHN, MARVIN 220 S. COMMERCE AVE. STREET ADDRESS HIBBIDI185854 CITY-ST-ZIP SEBRING, FL 33870 01/21/05-80032-011 150.do TITLE NAME DOUBERLEY, R WAYNE STREET ADDRESS 220 S. COMMERCE AVE. CITY-ST-ZIP SEBRING, FL 33870 TITLE DT EIDENBERGER, TOM NAME STREET ADDRESS 220 S, COMMERCE AVE. DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33870 TITLE DS IN THIS SPACE MYERS, INDIA K STREET ADDRESS 220 S. COMMERCE AVE. CITY-ST-ZIP SEBRING, FL 33870 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CUY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 curporation 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 attachment with an address, with all piner like empowered.