

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87736

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: THE IPATT GROUP, INC.

## Current Principal Place of Business:

19500 TURNBERRY WAY  
#3-D  
N MIAMI BCH, FL 33180 US

## New Principal Place of Business:

19500 TURNBERRY WAY  
#3-D  
N MIAMI BEACH, FL 33180 US

## Current Mailing Address:

19500 TURNBERRY WAY  
#3-D  
N MIAMI, FL 33180 US

## New Mailing Address:

FEI Number: 65-0065069      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIHEL, PETER L  
2396 NC 172 ST  
N. MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

FISHEL, PETER L  
2396 NC 172 ST  
N. MIAMI BEACH, FL 33160 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: PETER FISHEL

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: DONNER, PATTI,  
Address: 19500 TURNBERRY WAY , APT 3D  
City-St-Zip: NMB, FL

Title: S ( ) Delete  
Name: HEYMAN, DARREN  
Address: 19500 TURNBERRY WAY  
City-St-Zip: NMB, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DONNER-RUBIN, PATTI D  
Address: 19500 TURNBERRY WAY , APT 3D  
City-St-Zip: NMB, FL 33180 US

Title: S (X) Change ( ) Addition  
Name: HEYMAN, DARREN  
Address: 19500 TURNBERRY WAY APT. 3D  
City-St-Zip: NMB, FL 33180 US

Title: VP ( ) Change (X) Addition  
Name: RUBIN, RONALD  
Address: 19500 TURNBERRY WAY APT. 3E  
City-St-Zip: NMB, FL 33180 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: PATTI DONNER-RUBIN

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date