

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005761

FILED
Mar 04, 2005
Secretary of State

Entity Name: GROUP II, INC.

Current Principal Place of Business:

10181 NW 58 ST., UNIT 16
MIAMI, FL 33178

New Principal Place of Business:

10181 NW 58 ST
SUITE 16
MIAMI, FL 33178

Current Mailing Address:

10181 NW 58 ST., UNIT 16
#16
MIAMI, FL 33178

New Mailing Address:

10181 NW 58 ST
SUITE 16
MIAMI, FL 33178

FEI Number: 65-1127595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDERRAMA, CARLOS A
10181 NW 58 ST., UNIT 16
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALDERRAMA, CARLOS A
10181 NW 58 ST
SUITE 16
MIAMI, FL 33178 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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VALDERRAMA, CARLOS A PSD
Address: 10181 NW 58 S., SUITE 16
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: VALDERRAMA, LEONOR I VP
Address: 10181 NW 58 ST., SUITE 16
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: PADRON, MICHAEL VP
Address: 10181 NW 58 ST., SUITE 16
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALDERRAMA, CARLOS A PSD
Address: 10181 NW 58 ST, SUITE 16
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: VALDERRAMA, LEONOR I VP
Address: 10181 NW 58 ST, SUITE 16
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: PADRON, MICHAEL VP
Address: 10181 NW 58 ST, SUITE 16
City-St-Zip: MIAMI, FL 33178

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: CARLOS A VALDERRAMA

PSD

03/04/2005

Electronic Signature of Signing Officer or Director

Date