

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117781

FILED
Apr 28, 2004
Secretary of State

Entity Name: PACIFIC CHEMICAL GROUP, INC.

Current Principal Place of Business:

9292 NW 101 ST
MIAMI, FL 33178

New Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 350
BOCA RATON, FL 33487 US

Current Mailing Address:

9292 NW 101 ST
MIAMI, FL 33178

New Mailing Address:

5301 N FEDERAL HWY
SUITE 350
BOCA RATON, FL 33487 US

FEI Number: 65-1065065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
9292 NW 101 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DEVESA, MARIA R PRES
5301 N. FEDERAL HWY
SUITE 350
BOCA RATON, FL 33487 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: MARIA DEL ROCIO DEVESA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JORGE
Address: 9292 NW 101 ST
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: TRAVERSO, GERARDO
Address: 9292 NW 101 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVESA, MARIA R
Address: 5301 N.FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: PADRON, JOSE A
Address: 5301 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 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: MARIA DEL ROCIO DEVESA

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date