

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007455

Entity Name: GRUPO MUNDO, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

4317 WATERFORD LANDING DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4317 WATERFORD LANDING DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 65-1078203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDDREYNA WARMACK, MARIA
4317 WATERFORD LANDING DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANDDREYNA WARMACK, MARIA
Address: 14021 ELLESMERE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ANDDREYNA WARMACK

CEO

02/15/2004

Electronic Signature of Signing Officer or Director

_____ Date