2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021605

Entity Name: SANOL GROUP, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27300 WEST ATLANTIC BLVD 8740 NW 99TH STREET 200-37 MEDLEY, FL 33178

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

27300 WEST ATLANTIC BLVD 8740 NW 99TH STREET 200-37 MEDLEY, FL 33178

POMPANO BEACH, FL 33069

FEI Number: 01-0681979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAICIC, MERITA SANTANA, FERNANDO J 27300 WEST ATLANTIC BLVD 8740 NW 99TH STREET 200-37 MEDLEY, FL 33178 US

POMPANO BEACH, FL 33069 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: FERNANDO J SANTANA 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PTSD (X) Change () Addition

 Name:
 JUSTE, EDUARDO O
 Name:
 SANTANA, FERNANDO J

 Address:
 27300 WEST ATLANTIC BLVD
 Address:
 8740 NW 99TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 MEDLEY, FL 33178

 Name:
 SANTANA, FERNANDO
 Name:

 Address:
 27300 WEST ATLANTIC BLVD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 RAICIC, MERITA
 Name:

 Address:
 27300 WEST ATLANTIC BLVD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 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: FERNANDO J SANTANA P 04/15/2005