

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023571

FILED
Apr 10, 2004
Secretary of State

Entity Name: REDSTONE GROUP, CORP.

Current Principal Place of Business:

429 SW 102 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

1414 NW 107TH AVENUE
SUITE 105
MIAMI, FL 33172

Current Mailing Address:

3021 SW 115 AVE.
MIAMI, FL 33173

New Mailing Address:

1414 NW 107TH AVENUE
SUITE 105
MIAMI, FL 33172

FEI Number: 03-0403854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERES, WILKIN
429 SW 102 AVENUE
MIAMI, FL 33174

Name and Address of New Registered Agent:

CASERES, WILKIN
1414 NW 107TH AVENUE
MIAMI, FL 33172

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: WILKIN CASERES

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASERES, WILKIN
Address: 429 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASERES, WILKIN
Address: 1414 NW 107TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33172

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: WILKIN CASERES

PD

04/10/2004

Electronic Signature of Signing Officer or Director

Date