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05-06-2003 90044 008 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000095799

1. Entity Name
THE NEW FT. LAUDERDALE GROUP, INC.



Principal Place of Business
 1876 NORTH UNIVERSITY DRIVE
 SUITE 200P
 PLANTATION, FL 33322

Mailing Address
 1876 NORTH UNIVERSITY DRIVE
 SUITE 200P
 PLANTATION, FL 33322

55050184

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

46-0503096

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MALFELD, GARY D
3420 NW 52ND STREET
SUITE 107
MIAMI, FL 33166

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature is typed in printed format of registered agent and with X applicable.

NOTE: Registered Agent Signature is required when relocating.

DATE

9. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

*PLEASE SEE
 ATTACHED*

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Elena Rios
 ACCOUNTANT

04/30/03

(305) 558-9669

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Display Phone #

CR2003 (10/02)

GARY D. MALFELD
ATTORNEY AND COUNSELOR AT LAW

Attachment
R# P02000095799
Tel. (305) 477-5688
Fax (305) 716-2862
e-mail: gmalfeld@gate.net

Gary D. Malfeld, Esq.
8420 N.W. 52nd Street
Suite 107
Miami, Florida 33166
Of Counsel:
Wade C. Peterson, Esquire

MEMORANDUM

TO: ELSA RIOS, CPA, CPC ACCOUNTING
FM: GARY D. MALFELD
RE: ~~THE NEW ET LAUDERDALE GROUP, INC.~~ Officers and Directors
FAX: (954) 727-8112

List of officers and directors with home addresses:

Fernando Kasabdji, Chairman	Urb. El Paraiso, Calle Miranda, Edificio Palazzo, Coromoto Piso 5, Apto 5, Caracas, Venezuela
Alfredo Himiob, President	Calle P-3, Quinta Casa Nueva, Sector El Portal, La Lagunita, Caracas, Venezuela
Antonio Pccorelli, Vice President	Calle La Mesa, Quinta Allegra, Urb. Prados Del Este, Caracas, Venezuela
Jorge Kasabdji, Second Vice President	Urb. El Paraiso, Avenida Paez Res. Washington, Piso 2 Apto. 21, Caracas, Venezuela
Alfredo Leon, Secretary	7811 NW 4 th Street, Plantation, Florida 33324
Elias Kasabdji, Treasurer	Urb. El Paraiso, Calle Miranda, Edificio Palazzo, Coromoto Piso 4, Apto 4, Caracas, Venezuela
Abdalla Banna, Assistant Treasurer	Urb. El Paraiso, Calle Miranda, Edificio Palazzo Coromoto Piso 1, Apto. No. 1, Caracas, Venezuela
Milsahclian Saghir, Sales Manager	Urb. Colinas los Chaguaramos, Calle J A Madrid, Quinta Saghir, Caracas, Venezuela

Please call if you have any questions or comments. - Gary Malfeld

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