

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110444

FILED
Feb 02, 2005
Secretary of State

Entity Name: AFRAC GROUP, INC.

Current Principal Place of Business:

886 SAN REMO DRIVE
WESTON, FL 33326

New Principal Place of Business:

20355 N.E. 34 COURT
1024
AVENTURA, FL 33180 US

Current Mailing Address:

2133 N. COMMERCE PARKWAY
WESTON, FL 33326 US

New Mailing Address:

20355 N.E. 34 COURT
1024
AVENTURA, FL 33180 US

FEI Number: 06-1651711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VIVIAN
8550 W. FLAGLER ST, 119
MIAMI, FL 33144 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: PTD () Delete
Name: NAVAS, FRANCISCO
Address: 886 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: ANGARITA, FABIAN
Address: 886 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NAVAS, FRANCISCO
Address: 2180 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: FRANCISCO NAVAS

PTD

02/02/2005

Electronic Signature of Signing Officer or Director

_____ Date