

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118596

FILED
Mar 07, 2005
Secretary of State

Entity Name: CONQUEST BUSINESS GROUP, INC.

Current Principal Place of Business:

3100 S. DIXIE HWY
SUITE 100
MIAMI, FL 33133

New Principal Place of Business:

9991 SW 32 ST
MIAMI, FL 33165

Current Mailing Address:

3100 S. DIXIE HWY
SUITE 100
MIAMI, FL 33133

New Mailing Address:

9991 SW 32 ST
MIAMI, FL 33165

FEI Number: 06-1711311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, DENNIS J
3100 SO DIXIE HWY
SUITE 100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COTE, DENNIS J
9991 SW 32 ST
MIAMI, FL 33165 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COTE, DENNIS J
Address: 3100 SO DIXIE HWY SUITE 100
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: PEREZ, CHRISTOPHER M
Address: 3100 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: TOSADO, BENJAMIN
Address: 3100 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: SASTRE, JON
Address: 3100 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTE, DENNIS J
Address: 9991 SW 32 ST
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: SERGIO, ARDILA
Address: 9991 SW 32 ST
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: TOSADO, BENJAMIN
Address: 9991 SW 32 ST
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: SASTRE, JON
Address: 9991 SW 32 ST
City-St-Zip: MIAMI, FL 33165

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: DENNIS J COTE

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date