

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043886

Entity Name: THE RABELLO GROUP, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3560 W. HILLSBORO BLVD. APTD. 203
COCONUT CREEK, FL 33073

New Principal Place of Business:

5724 N.W. 125TH TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

3560 W. HILLSBORO BLVD. APTD. 203
COCONUT CREEK, FL 33073

New Mailing Address:

P.O.BOX 9792
CORAL SPRINGS, FL 33076

FEI Number: 20-1177328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RABELLO, JOMAR P
3560 W. HILLSBORO BLVD. APTD. 203
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RABELLO, JOMAR P
5724 N.W. 125TH TERRACE
CORAL SPRINGS, FL 33076 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RABELLO, JOMAR P
Address: 3560 W. HILLSBORO BLVD. APTD. 203
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RABELLO, JOMAR P
Address: 5724 N.W. 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOMAR P. RABELLO

PCEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date