

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160028

FILED
Mar 11, 2005
Secretary of State

Entity Name: THE ACHILLES GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

6123 NW 91ST ST.
PARKLAND, FL 33067 US

New Principal Place of Business:

2038 BONISLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6123 NW 91ST ST.
PARKLAND, FL 33067 US

New Mailing Address:

2038 BONISLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-2203995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, JESSICA
3537 NW 35TH ST.
COCONUT CREEK, FL 33066 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: P () Delete
Name: ROSARIO, SEAN
Address: 6123 NW 91ST ST.
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSARIO, SEAN
Address: 2038 BONISLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: SEAN ROSARIO

PRES

03/11/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date