2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM DOCUMENT # P94000054626 **Secretary of State** GROUP MANAGEMENT, INC. Mailing Address Principal Place of Business 3951 N.W. 187TH TERRACE 3951 N.W. 187TH TERRACE MIAMI, FL 33055 MIAMI, FL 33055 CR2E034 (10/03) 01272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACK, J.D. DO NOT WRITE 9820 NW 7 AVE MIAMI, FL 33147 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when rematating) DATE Signature, typed or printed name of registered agont and tale if applicable. 9. Election Campaign Financing \$5.00 May Be UU0000022564 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/02/04-80006-019 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME BUTLER, SOPHIA 3951 N.W. 187TH TERRACE STREET ADDRESS MIAMI, FL 33055 CSY-ST-78 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BBE

12. It hereby certify that the information supplied with this filling does not qualify 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 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: _

NAME STREET ADDRESS GRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZIP

TOPHE OR PHINIED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/04 (365)624-205

FILED