

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095336

FILED
Jun 30, 2004
Secretary of State

Entity Name: GORIS GROUP CO.

Current Principal Place of Business:

240 CRANDON BLVD
117
KEY BISCAWAYNE, FL 33149

New Principal Place of Business:

235 CRANDON BLVD
3
KEY BISCAWAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD
117
KEY BISCAWAYNE, FL 33149

New Mailing Address:

235RANDON BLVD
3
KEY BISCAWAYNE, FL 33149

FEI Number: 65-0958575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIS, JOSE M
240 CARNDON BLVD
SUITE 117
KEY BISCAWAYNE, FL 33149 US

Name and Address of New Registered Agent:

GORIS, JOSE M
235 CRANDON BLVD
3
KEY BISCAWAYNE, FL 33149 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: JOSE M. GORIS

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GORIS, JOSE M
Address: 181 CRANDON BLVD #105
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: VTD () Delete
Name: GORIS, VIVIANA I
Address: 181 CRANDON BLVD #105
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE M GORIS

PSD

06/30/2004

Electronic Signature of Signing Officer or Director

Date