2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P98000019315** 1. Entity Name CEO GROUP, INC. Principal Place of Business Mailing Address 3217 N.W. 10TH TERRACE 3217 N.W. 10TH TERRACE 306 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US 115 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0817465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOSEPH, SCOTT DO NOT WRITE 3217 NW 10 TERRACE #306 FORT LAUDERDALE, FL 33309 IN THIS SPACE 8. 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: Proprieted Agent signature required when remetating) Signature, typod or printed name of registered agent and like if applicable. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCOTT, JOSEPH SIAME STREET ADDRESS 3217 N.W. 10TH TERR #306 FORT LAUDERDALE, FL 33309 CSTY - 53 - 209 TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP me IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP at a constant of the TITLE NAME STREET ADDRESS CETY ST- ZEP TITLE HAME STREET ADDRESS GITY - 53 - Z3P 12. I 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 suppliamental 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 chapter 607 or an attachment with an address, with all other fixed empowered.

FILED