

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004558

FILED
Apr 29, 2005
Secretary of State

Entity Name: 12340 GROUP, INC.

Current Principal Place of Business:

12340 N.E. 6TH COURT
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12340 N.E. 6TH COURT
N MIAMI, FL 33161

New Mailing Address:

3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

FEI Number: 20-1122297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GAUDIOSI, JOHN
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: JOHN GAUDIOSI

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAUDIOSI, JOHN
Address: 12340 N.E. 6TH COURT
City-St-Zip: N MIAMI, FL 33161

Title: D () Delete
Name: WONG, ANTONIO
Address: 12340 N.E. 6TH COURT
City-St-Zip: N MIAMI, FL 33161

Title: D () Delete
Name: MIRANDA, FLAVIA
Address: 12340 N.E. 6TH COURT
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAUDIOSI, JOHN
Address: 3801 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: WONG, ANTONIO
Address: 3801 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: MIRANDA, FLAVIA
Address: 3801 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GAUDIOSI

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date