2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005
Secretary of State

DOCUMENT# 683644

Entity Name: ENERCON GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1110 BRICKELL AVE SUITE 430 MIAMI, FL 33131	1925 BRICKELL AVE SUITE D-204 MIAMI, FL 33129
Current Mailing Address:	**New Mailing Address:**
1110 BRICKELL AVE SUITE 430 MIAMI, FL 33131	1925 BRICKELL AVE SUITE D-204 MIAMI, FL 33129

FEI Number: 59-2032750 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WALTER, A P JR 300 ARAGON AVENUE SUITE 370 CORAL GABLES, FL 33134 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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PST ( ) Delete	Title:	PST (X) Change ( ) Addition
Name:	ABUGEL, BRUCE	Name:	ABUGEL, BRUCE
Address:	1110 BRICKELL AVE #430	Address:	1925 BRICKELL AVE D-204
City-St-Zip:	MIAMI, FL 33131	City-St-Zip:	MIAMI, FL 33129

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: BRUCE W. ABUGEL PST 04/08/2005

Electronic Signature of Signing Officer or Director Date