

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 22, 2005 08:00 AM
Secretary of State**

DOCUMENT # F52220

1. Entity Name
GROUP 2800-NEW SMYRNA BEACH, INC.



Principal Place of Business

1215 GESSNER DR
HOUSTON, TX 77055

Mailing Address

1215 GESSNER DR
HOUSTON, TX 77055



01192005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2305987

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRAHAM, JESSE E
369 NORTH NEW YORK AVE
THIRD FLOOR
WINTER PARK, FL 32789

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
SILVESTRI, FRANK
21 KING ST. W. 3809
HAMILTON, ONTARIO, l8p 4w7

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPDS
SILVESTRI, DANIEL
1215 GESSNER DR
HOUSTON, TX 77055

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PAS
SILVESTRI, PAOLO
21 KING ST. W. #809 BOX #66
HAMILTON, ONTARIO, l8p 4w7

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

1100000239476
02/22/05-80046-012 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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 807, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/1/05 (713) 785-6272