

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20249

Entity Name: FRESCO GROUP, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

6260 ARC WAY
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6260 ARC WAY
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2444763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, LYNN B
14098 CLAER WATER LN.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MYERS, LYNN B
14098 CLEAR WATER LN.
FORT MYERS, FL 33907 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: LYNN B MYERS

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BIERY, P. FRED,
Address: 6900 ST. EDMUNDS LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: PTD () Delete
Name: MYERS, LYNN B.,
Address: 10498 CLEAR WATER LANE
City-St-Zip: FORT MYERS, FL 33907

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: P. FRED BIERY

VSD

02/18/2005

Electronic Signature of Signing Officer or Director

Date