2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **Secretary of State DOCUMENT # J84993** 1. Entity Name COREGROUP, INC. __ Principal Place of Business Mailing Address % CY PROPERTIES, INC. % CY PROPERTIES, INC. 404 WASHINGTON AVE., ATTN:CHINA GRILL 404 WASHINGTON AVE., ATTN:CHINA GRILL MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01172005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2836287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 16. Name and Address of Current Registered Agent CY PROPERTIES, INC. DO NOT WRITE 404 WASHINGTON AVE ATTN: CHINA GRILL IN THIS SPACE MIAMI BEACH, FL 33139 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHODOROW, JEFFREY R. U00000280646 NAME STREET ADDRESS 19925 NE 39 PLACE, PH701 U3/30/05-80026-U25 150.00 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing does not qualify for this exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report discontinuous indicated on the report discontinuous indicated on this report discontinuous indicated on the report discontinu 305.957 0800 1-25-2005 SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY CHODOROW

FILED

Daytime Phone #