

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95133

Entity Name: THE AYS GROUP, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2145 14TH AVE.
SUITE 6
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6887
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-2845541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, DEBORAH
2145 14TH AVENUE STE 6
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Title: PS () Delete
Name: SEGAL, DEBORAH B.,
Address: 2145 14TH AVE STE 6
City-St-Zip: VERO BEACH, FL 32960

Title: TD () Delete
Name: SEGAL, DEBORAH B.,
Address: 2145 14TH AVE STE
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: SEGAL, STUART
Address: 2145 14TH AVE., STE 6
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART SEGAL

V

01/06/2005

Electronic Signature of Signing Officer or Director

Date