

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55833

FILED
Jan 16, 2004
Secretary of State

Entity Name: PRIVATE GROUPS, INC.

Current Principal Place of Business:

1172 SOUTH DIXIE HWY.
SUITE #502
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4200 SANTA MARIA ST
CORAL GABLES, FL 33146 US

Current Mailing Address:

PO BOX 144635
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0146357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERTES, FELIX R.
4200 SANTA MARIA STREET
CORAL GABLES, FL 331461125 US

Name and Address of New Registered Agent:

FUERTES, FELIX R P
4200 SANTA MARIA STREET
CORAL GABLES, FL 331461125 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: FELIX R. FUERTES

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: FUERTES, EVANGELINA
Address: 823 MARTI ST
City-St-Zip: SAN JUAN, PR 00907

Title: D/S () Delete
Name: CAMERON, REGINA M,
Address: 4200 SANTA MARIA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VTMD () Delete
Name: FUERTES, FELIX R
Address: 4200 SANTA MARIA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VDAS () Delete
Name: FUERTES, ROBERTO,
Address: 823 MARTI ST
City-St-Zip: SAN JUAN, PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/AS (X) Change () Addition
Name: CAMERON FUERTES, REG, INA
Address: 4200 SANTA MARIA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: V/TS (X) Change () Addition
Name: FUERTES, FELIX R
Address: 4200 SANTA MARIA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VDAS (X) Change () Addition
Name: FUERTES, ROBERTO
Address: 500 MUNOZ RIVERA AVE, SUITE 256
City-St-Zip: SAN JUAN, PR 009L8

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: FELIX R. FUERTES

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01/16/2004

Electronic Signature of Signing Officer or Director

Date