

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66354

FILED
Mar 31, 2004
Secretary of State

Entity Name: THE MUSKAT GROUP, INC.

Current Principal Place of Business:

10775 SW 133RD TERR
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10775 SW 133RD TERR
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0104093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, PABLO
10775 SW 133 TERRACE
MIAMI, FL 33176

Name and Address of New Registered Agent:

MUSKAT, PABLO
10775 SW 133 TERRACE
MIAMI, FL 33176 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: PABLO MUSKAT

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MUSKAT, MIRIAM,
Address: 10775 S W 133 TERR
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MUSKAT, MIRIAM
Address: 10775 S W 133 TERR
City-St-Zip: MIAMI, FL 33176 US

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: MIRIAM MUSKAT

PTS

03/31/2004

Electronic Signature of Signing Officer or Director

Date