2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # L60514 1. Entity Name THE BORAH GROUP, INC. Principal Place of Business Mailing Address % BEVERLY B BORAH % BEVERLY B BORAH **529 CALHOUN AVE** 529 CALHOUN AVE DESTIN, FL 32541 DESTIN, FL 32541 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3004044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORAH, BEVERLY B. DO NOT WRITE 529 CALHOUN AVE **DESTIN. FL 32541** IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) U00000325339 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/23/05-80012-004 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE BORAH, JAMES B NAME STREET ADDRESS 529 CALHOUN AVE المحاجمين ويتاعيه ويسيس DESTIN, FL CITY-ST-ZIP STD TITLE BORAH, BEVERLY, B NAME 529 CALHOUN AVE STREET ADDRESS DESTIN, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ames B. Borah

CITY-ST-ZIP

SIGNATURE:

850-685-860b