## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # L78438 04-12-2004 90241 047 \*\*\*150.00 1. Entity Name DAGNY GROUP, INC. Principal Place of Business Mailing Address 54030254 934 16TH STREET 934 16TH STREET MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03012004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0213355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee:Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, CARLOS 934 16TH STREET APT 3 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRESIDENT TITLE GARCIA, CARLOS 934 16TH STREET, APT. 3 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 V.P. OF FINANCE / C.F.O. TITLE EUZABETH MARTINEZ. NAME 155-3. MIAM: AVE # 620 STREET ADDRESS MIAMI, FL. CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 cath; that I am an officer or director of the corporation or the receiver cy frustee 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

SIGNATURE:

DIRECTOR

**FILED** 

Sign & Dait