ANNUAL REPORT

TITLE
MAME
STREET ADDRESS
CITY- ST-ZIP

DOCUMENT # M43542 **FILED** 1. Entity Name Apr 23, 2005 08:00 AM Secretary of State THE BURGER GROUP, INC. Principal Place of Business Mailing Address 9990 SW 77 AVE 9990 SW 77 AVE PH 8 **PH 8** MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) No Chg-P 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2756640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required والمراجعين المراجعين 8. Name and Address of Current Registered Agent BURGER, S DO NOT WRITE 9990 SW 77TH AVENUE PH8 IN THIS SPACE MIAMI, FL 33156 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. SIGNATURE Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000325390 Trust Fund Contribution. Added to Fees 04/23/05-80015-004 150.00 10. OFFICERS AND DIRECTORS DC: TITLE BURGER, ALVIN NAME STREET ADDRESS 9990 SW 77 AVE PH 8 CITY-ST-ZIP MIAMI, FL DVT TITLE BURGER, SANDRA MANGE STREET ADDRESS 9990 SW 77 AVE PH 8 CITY-ST-ZIP MIAMI, FL TITLE NAME BURGER, SANDRA STREET ADDRESS 9990 SW 77 AVE PH 8 DO NOT WRITE CITY-ST-ZIP MIAMI, FL VP TITLE IN THIS SPACE MAME BURGER, ANDREW STREET ADDRESS 9990 SW 77 AVE PH 8 CITY-ST-ZIP MIAMI, FL TITLE NAME BURGER GREENBERG, SUSAN 9990 SW 77 AVE PH 8 STREET ADDRESS CITY-ST-ZIP MIAMI, FL

12. I hereby certify that the information supplied with this filling 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 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OF DIRECTOR DIR