2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99313

Entity Name: FINANCIAL BUSINESS GROUP, INC.

FILED Feb 06, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11762 N KENDALL DR 12951 NW 1ST. ST.

SUITE 177 3-112

MIAMI, FL 33186 US PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

P.O BOX 260125

PEMBROKE PINES, FL 33026 US

FEI Number: 65-0072480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORREA, VINCENT
11762 N KENDALL DR
SUITE 177

CORREA, VINCENT
12951 NW 1ST. ST.
3-112

MIAMI, FL 33186 US PEMBROKE PINES, FL 33028 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: 02/06/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CORREA, VINCENT
 Name:
 CORREA, VINCENT

 Address:
 11762 N KENDALL DR #177
 Address:
 12951 NW 1ST. ST.

City-St-Zip: MIAMI, FL 33186 City-St-Zip: PEMBROKE PINES, FL 33028

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: VINCENT CORREA PRES 02/06/2002