

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99313

FILED
Jan 28, 2005
Secretary of State

Entity Name: FINANCIAL BUSINESS GROUP, INC.

Current Principal Place of Business:

12968 SW 21ST. ST.
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 260125
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0072480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF KENNETH V. HEMMERLE, II,
1322 NE 4TH AVE
SUITE E
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PAUL F. ANGUEIRA, P.A
2050 CORAL WAY
SUITE 400
MIAMI, FL 33145 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: PAUL F. ANGUEIRA

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, VINCENT
Address: 12289 PEMBROKE ROAD, #81
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, VINCENT
Address: 12289 PEMBROKE ROAD, #81
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Change (X) Addition
Name: CASTANEDA, RHODE
Address: 12289 PEMBROKE ROAD, #81
City-St-Zip: PEMBROKE PINES, FL 33025

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

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date