

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002916

FILED
Jun 30, 2005
Secretary of State

Entity Name: SARDUY GROUP HOME, INC.

Current Principal Place of Business:

1620 SOUTHWEST 284TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

16260 SOUTHWEST 284TH STREET
HOMESTEAD, FL 33033

Current Mailing Address:

1620 SOUTHWEST 284TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

16260 SOUTHWEST 284TH STREET
HOMESTEAD, FL 33033

FEI Number: 43-2009385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SARDUY, RAUL
16260 SW 284TH ST
HOMESTEAD, FL 33033 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: RAUL SARDUY

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SARDUY, RAUL
Address: 16260 SOUTHWEST 284TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DV () Delete
Name: SARDUY, YOLANDA
Address: 16260 SOUTHWEST 284TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DST () Delete
Name: BLANCO, ALINA
Address: 16260 SOUTHWEST 284TH STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL SARDUY

DP

06/30/2005

Electronic Signature of Signing Officer or Director

Date