2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009286

Entity Name: GROUP 75, INC.

FILED Mar 01, 2004 Secretary of State

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

10516 SW 74TH LN MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10516 SW 74TH LN MIAMI, FL 33173

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DOMINGUEZ, LUIS E 10516 SW 74TH LN MIAMI, FL 33173

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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PD () Delete

Name: CABRERA, MIRIAM Address: 991 NW 106TH AVE CIRCLE

City-St-Zip: MIAMI, FL 33172

Title: VD () Delete Name: PLANA, MANUEL

Address: 402 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete Name: DOMINGUEZ, LUIS E

Address: 10516 SW 74TH LN
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: CHRISTINE, DOMINGUEZ
Address: 8770 SUNSET DR
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition

Name: JOPHEF, SHEBELL Address: 8770 SUNSET DR City-St-Zip: MIAMI, FL 33173

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: LUIS E. DOMINGUEZ STD 03/01/2004