

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009934

FILED  
May 12, 2005  
Secretary of State

Entity Name: FLORIDA GROUP CORPORATE HOUSES USA INC.

## Current Principal Place of Business:

3501 WEST VINE ST.  
SUITE 322-A  
KISSIMMEE, FL 34741

## New Principal Place of Business:

332 PINE CONE DR.  
DAVENPORT, FL 33897

## Current Mailing Address:

446 PRESTWICK DR.  
DAVENPORT, FL 33897

## New Mailing Address:

FEI Number: 59-3615793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, LUIS  
446 PRESTWICK DR.  
DAVENPORT, FL 33897 US

## Name and Address of New Registered Agent:

DIAZ, LOUIS  
446 PRESTWICK DR.  
DAVENPORT, FL 33897 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: LOUIS DIAZ

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIAZ, LUIS  
Address: 446 PRESTWICK DR.  
City-St-Zip: DAVENPORT, FL 33897

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DIAZ, LOUIS  
Address: 446 PRESTWICK DR.  
City-St-Zip: DAVENPORT, FL 33897

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: LOUIS DIAZ

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date