

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012143

Entity Name: THE OCTAGON GROUP INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

2298 N. DIXIE HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2298 N. DIXIE HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0994658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
624 N.W 13 ST #31
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GARCIA, EDUARDO
833 NW 6 DRIVE
BOCA RATON, FL 33486 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EDUARDO
Address: 624 NW 13 ST #31
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: PORRAS, EVA
Address: 624 NW 13 STREET, #31
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: HEVIA, ROMAN
Address: 624 NW 13 ST #31
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, EDUARDO
Address: 833 NW 6 DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: PORRAS, EVA
Address: 833 NW 6 DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: CABRERA, MARIANELA
Address: 833 NW 6 DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: EDUARDO GARCIA

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date