

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017446

Entity Name: OUR GROUP - W.R., INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

825 N.E. 199TH STREET STE 107
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

825 N.E. 199TH STREET STE 107
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0981869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. DIAZ, P.A.
2701 SOUTHWEST 3RD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RAY, FLORA
Address: 825 N.E. 199TH STREET STE 107
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: WHITE, NINA
Address: 1300 N.W. 179TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RAY, FLORA
Address: 825 N.E. 199TH STREET STE 107
City-St-Zip: MIAMI, FL 33179

Title: DPST (X) Change () Addition
Name: WHITE, NINA
Address: 1300 N.W. 179TH STREET
City-St-Zip: MIAMI, FL 33169

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: FLORA RAY

V

04/12/2004

Electronic Signature of Signing Officer or Director

Date