


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000027279	
1. Entity Name THE CORNWALL GROUP, INC.	

FILED

03 JUN -6 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200021268762
07/02/03--01019--006 **\$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 10145 N.W. 19TH STREET		3. Mailing Address SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State SAME	
Zip 33172	Country	Zip SAME	Country

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 656338509		Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name DAVID SHOPAY		
Street Address (P.O. Box Number is Not Acceptable)			
10145 N.W. 19TH STREET			
City MIAMI FL Zip Code 33172			

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *David N. Shopay* DATE **6-4-03**
(Signature, typed or printed name of registered agent and title if applicable. (None if registered agent signature required when reinstating))

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D David Shopay 10145 N.W. 19th Street, Miami, FL 33172	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Tom Shopay 10145 N.W. 19th Street, Miami, FL 33172	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Alfredo Gasteazoro 10145 N.W. 19th Street, Miami, FL 33172	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Rebecca L. Shopay 10145 N.W. 19th Street, Miami, FL 33172	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE: *David N. Shopay* DATE **6-4-03**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034B (12/02)



June 5, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

By means of this letter, we are requesting that the late filing fee be waived; do to our corporation not receiving the UBR from the state.

Thank you,

A handwritten signature in cursive script, which appears to read "David H. Shopay".

David H. Shopay
Director, Cornwall Group, Inc.