

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054026

FILED
Apr 28, 2005
Secretary of State

Entity Name: LOAD GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

8378 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

555 EAST 25TH STREET
SUITE 111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1013442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGE, HERMAN J.
555 EAST 25TH STREET
SUITE 111
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LANGE, HERMAN J
555 EAST 25TH STREET
SUITE 111
HIALEAH, FL 33013 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: HERMAN LANGE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGE, HERMANN J
Address: 555 EAST 25TH STREET STE 111
City-St-Zip: HIALEAH, FL 330133839

Title: VD () Delete
Name: MEDEROS, JORGE H
Address: 555 EAST 25TH STREET STE 111
City-St-Zip: HIALEAH, FL 330133839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERMAN LANGE

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date