

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055228

FILED
Apr 28, 2004
Secretary of State

Entity Name: RIGHT AWAY GROUP CORP.

Current Principal Place of Business:

2900 GLADES CIRCLE
A250 SUITE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
A250 SUITE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1020334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS SOLUTIONS GROUP CORP.
833 SAVANNAH FALLS DRIVE
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

J. C. ACCOUNTING
2900 GLADES CIRCLE SUITE 250
WESTON, FL 33327 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: JOSE CORREA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, TATIANA
Address: 2900 GLADES CIRCLE SUITE A250
City-St-Zip: WESTON, FL 33327

Title: VSTD () Delete
Name: HERNANDEZ, TATIANA
Address: 2900 GLADES CIRCLE SUITE A250
City-St-Zip: WESTON, FL 33327

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: TATIANA HERNANDEZ

P.

04/28/2004

Electronic Signature of Signing Officer or Director

Date