

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070910

FILED
May 03, 2004
Secretary of State

Entity Name: THE DESANTIS GROUP, INC.

Current Principal Place of Business:

760 US HWY 1
SUITE 306
NORTH PALM BEACH, FL 33403

Current Mailing Address:

5440 NORTH OCEAN DR
APT 1505
WEST PALM BEACH, FL 33404

New Principal Place of Business:

760 US HWY 1
SUITE 306
NORTH PALM BEACH, FL 33408

New Mailing Address:

760 US HWY 1
SUITE 306
NORTH PALM BEACH, FL 33408

FEI Number: 65-1030016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
GREENSPOON MARDER HIRSCHFELD ET AL.
100 WEST CYPRESS CREEK ROAD SUITE 700
FT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESANTIS, VICTOR
Address: 5440 N OCEAN DR APT 1505
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: DESANTIS, LINDY
Address: 5440 N OCEAN DR APT 1505
City-St-Zip: SINGER ISLAND, FL 33404

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: LINDY DESANTIS

VP

05/03/2004

Electronic Signature of Signing Officer or Director

Date