2005 FOR PROFIT CORPORATION

Mar 24, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P00000091236** 03-24-2005 90042 033 ***150.00 CONILL GROUP HOME, CORP. Principal Place of Business Mailing Address 510 N.W. 32ND COURT 510 N.W. 32ND COURT MIAMI, FL 33125 MIAMI, FL 33125 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1043236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONILL, MIRIAM DO NOT WRITE 7335 S.W. 32ND STREET MIAMI, FL 33155 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE CONILL, MIRIAM NAME STREET ADDRESS 7335 S.W. 32ND STREET CITY-ST-7IP MIAMI, FL 33155 TITLE PEREZ, KATIA NAME STREET ADDRESS 7335 SW 32 ST CITY-ST-ZIP MIAMI, FL 33155 TME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADORESS 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 peport 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 Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7IP TITLE

STREET ADDRESS

MIRIAM CONILLA President

Feb. 9/05 (305)264-7374

FILED