

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114951

FILED
Jan 07, 2004
Secretary of State

Entity Name: FAXAS GROUP, INC.

Current Principal Place of Business:

1401 NE MIAMI GARDENS DRIVE
#1087
MIAMI, FL 33179

New Principal Place of Business:

1401 NE MIAMI GARDENS DRIVE
#1088
MIAMI, FL 33179

Current Mailing Address:

1401 NE MIAMI GARDENS DRIVE
#1087
MIAMI, FL 33179

New Mailing Address:

1401 NE MIAMI GARDENS DRIVE
#1088
MIAMI, FL 33179

FEI Number: 65-1071927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESTRE, OCTAVIO
328 MINORCA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAXAS, JESSE
Address: 1780 N E 191ST # 613
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FAXAS, JESSE
Address: 1401 NE MIAMI GARDENS DR. #1088
City-St-Zip: MIAMI, FL 33179

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: JESSE FAXAS,PH.D.,ARNP

DP

01/07/2004

Electronic Signature of Signing Officer or Director

Date