

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117781

FILED
Apr 22, 2005
Secretary of State

Entity Name: PACIFIC CHEMICAL GROUP, INC.

Current Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 350
BOCA RATON, FL 33487 US

Current Mailing Address:

5301 N FEDERAL HWY
SUITE 350
BOCA RATON, FL 33487 US

New Principal Place of Business:

9858 CLINT MOORE ROAD C111
NO. 233
BOCA RATON, FL 33496 US

New Mailing Address:

9858 CLINT MOORE ROAD C111
NO. 233
BOCA RATON, FL 33496 US

FEI Number: 65-1065065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVESA, MARIA R PRES
5301 N. FEDERAL HWY
SUITE 350
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DEVESA, MARIA R PRES
9858 CLINT MOORE C111
NO. 233
BOCA RATON, FL 33496 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: ROCIO DEVESA

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVESA, MARIA R
Address: 5301 N.FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: PADRON, JOSE A
Address: 5301 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVESA, MARIA R
Address: 9858 CLINT MOORE C111 NO. 233
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Change () Addition
Name: PADRON, JOSE A
Address: 9858 CLINT MOORE C111 NO. 233
City-St-Zip: BOCA RATON, FL 33496 US

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: ROCIO DEVESA

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date