

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004572

Entity Name: THE INVICTUS GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

902 CAMDEN AVE. NW
PALM BAY, FL 32940

New Principal Place of Business:

1413 SOUTH PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

PO BOX 510632
MELBOURNE BEACH, FL 32951

New Mailing Address:

1413 SOUTH PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 65-1069367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, DOUGLASS A
1413 SOUTH PATRICK DRIVE
SUITE 7
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PERSON, DOUGLASS A
1413 SOUTH PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937 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: DOUGLASS A. PERSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, FRANCISCO J
Address: 902 CAMDEN AVE. NE
City-St-Zip: PALM BAY, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, FRANCISCO J
Address: 300 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: FRANCISCO J HERNANDEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date