2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM DOCUMENT # P01000021986 **Secretary of State** SEVEN GROUP CORP. Mailing Address Principal Place of Business 9240 SW 64 ST 9240 SW 64 ST MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1081859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLARES, IRMA ESQ DO NOT WRITE 777 BRICKELL AVE, STE 500 MIAMI, FL 33131 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 opens and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000246035 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 02/28/05-80047-025 150.00 OFFICERS AND DIRECTORS 10. HILE NAME ATIENZA, EDUARDO 9240 SW 64 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME SOLARES, JOSE J STREET ADDRESS 9240 SW 64 ST CITY-ST-ZIP MIAMI, FL 33173 TITLE MORENO, ANTONIO NAME STREET ADDRESS 3631 SW 132 CT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE FOLGUEIRA, BASILIO NAME STREET ADDRESS 745 BENAVENTO AVE CITY-ST-ZIP CORAL GABLES, FL 33146 TOTE ALEGRIA, MANUEL NAME STREET ADDRESS 6090 W 18 AVE, #335 CITY-ST-ZIP HIALEAH, FL 33012 TITLE

12. I hereby certify that the information supplied with this filling 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 report 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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

AULUS J. FOLGUSIA

2/23/05

Daytime Phone #

FILED