

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034110

Entity Name: THEOSAR GROUP, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

1912 HARTFORD CRT
UNIT #30 D
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2128 CHAGALL CIR
WEST PALM BEACH, FL 33409

Current Mailing Address:

1912 HARTFORD CRT
UNIT #30D
WEST PALM BEACH, FL 33409

New Mailing Address:

2128 CHAGALL CIR
WEST PALM BEACH, FL 33409

FEI Number: 65-1104105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIDAKIS, JAKOVOS
1912 HARTFORD CT
WEST PALM BEACH, FL 33409 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: PT () Delete
Name: DEMITRIOS, THEODOSSAKOS
Address: 6410 BREVARD AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VS () Delete
Name: JAKOVOS, SARIDAKIS
Address: 1912 HARTFORD CRT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC () Delete
Name: SARIDAKIS, LORI E
Address: 1912 HARTFORD CRT
City-St-Zip: WEST PALM BEACH, FL 33409 75

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: JAKOVOS, SARIDAKIS
Address: 2128 CHAGALL CIR.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC (X) Change () Addition
Name: SARIDAKIS, LORI E
Address: 2128 CHAGALL CIR.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAKOVOS SARIDAKIS

VS

02/02/2005

Electronic Signature of Signing Officer or Director

Date