

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042041

Entity Name: THE FORTRESS GROUP, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

3801 SOUTH OCEAN DRIVE
SUITE 6 H
HOLLYWOOD, FL 33019

Current Mailing Address:

3801 SOUTH OCEAN DRIVE
SUITE 6 H
HOLLYWOOD, FL 33019

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
SUITE 390
HOLLYWOOD, FL 33009

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
SUITE 390
HOLLYWOOD, FL 33009

FEI Number: 65-1095866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, LEN
3801 SO OCEAN DR
6H
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MARDER, MARK A
9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL 33156 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: MARK A. MARDER

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAILEY, LENWORTH N
Address: 3801 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAILEY, LENWORTH N
Address: 1835 E. HALLANDALE BEACH BLVD., STE 390
City-St-Zip: HOLLYWOOD, FL 33009

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: LENWORTH N. BAILEY

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05/09/2005

Electronic Signature of Signing Officer or Director

Date