

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048663

Entity Name: IRVING GROUP, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

612 ATLANTIC SHORES BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

5200 NW 64TH TERRACE
LAUDERHILL, FL 33319 US

Current Mailing Address:

1821 NORTH 52ND AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

5200 NW 64TH TERRACE
LAUDERHILL, FL 33319 US

FEI Number: 65-1104194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, JAMES R
1821 N 52 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

IRVING, JAMES R
5200 NW 64TH TERRACE
LAUDERHILL, FL 33319 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:

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRVING, JAMES R
Address: 1821 N 52 AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRVING, JAMES R
Address: 5200 NW 64TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319

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: JAMES IRVING

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date