

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061574

FILED
Apr 30, 2004
Secretary of State

Entity Name: NUMINA LAN GROUP INCORPORATED

Current Principal Place of Business:

6101 ORANGE DRIVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6101 ORANGE DRIVE
DAVIE, FL, FL 33314

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, CHRISTOPHER
15245 N.W. 87TH PLACE
MIAMI LAKES, FL 33018 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: PD () Delete
Name: FERREIRA, CHRISTOPHER
Address: 15245 N.W. 87TH PLACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VD () Delete
Name: FRISBY, RUSH M
Address: 12730 S.W. 114TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: AGUSTI, DAVID
Address: 20101 SW 117 CT
City-St-Zip: MIAMI, FL 33177

Title: VD () Change (X) Addition
Name: ROMANO, ERIC S
Address: 8825 SW 85 AVE
City-St-Zip: MIAMI, FL 33156

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: CHRISTOPHER FERREIRA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date