

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079516

Entity Name: PUREZZA GROUP, INC.

FILED
Nov 30, 2004
Secretary of State

Current Principal Place of Business:

800 W. CYPRESS CREEK RD.
#470
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

800 W. CYPRESS CREEK RD.
#470
FT LAUDERDALE, FL 33309 US

FEI Number: 65-1129912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK RD.
#470
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

936A BEACHLAND BOULEVARD
SUITE 13
VERO BEACH, FL 32963 US

New Mailing Address:

936A BEACHLAND BOULEVARD
SUITE 13
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KEATING, KEVIN R
936A BEACHLAND BOULEVARD
SUITE 13
VERO BEACH, FL 32963 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: KEVIN R. KEATING

11/30/2004

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: ST () Delete
Name: LEGEL, LARRY
Address: 800 W. CYPRESS CREEK RD., #470
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: PD (X) Delete
Name: PERLE, LEONARD
Address: 301 EAST 63RD ST., APT 10E
City-St-Zip: NEW YORK, NY 10021 US

Title: DCAO (X) Delete
Name: LEGEL, LARRY
Address: 800 W. CYPRESS CREEK RD., #470
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEATING, KEVIN R
Address: 936A BEACHLAND BOULEVARD, SUITE 13
City-St-Zip: VERO BEACH, FL 32963 US

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

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

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: KEVIN R. KEATING

PD

11/30/2004

Electronic Signature of Signing Officer or Director

Date