

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091156

Entity Name: THE T.E.M. GROUP, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

6767 COLLINS AVENUE
#907
MIAMI BEACH, FL 33141

New Principal Place of Business:

180 SW 2ND AVENUE
MIAMI, FL 33129

Current Mailing Address:

6767 COLLINS AVENUE
#907
MIAMI BEACH, FL 33141

New Mailing Address:

180 SW 2ND AVENUE
MIAMI, FL 33129

FEI Number: 65-1138610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETTO, MARCO
6767 COLLINS AVENUE
#907
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LORETTO, MARCO
180 SW 2ND AVENUE
MIAMI, FL 33129 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: MARCO LORETTO

09/14/2005

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: P () Delete
Name: LORETTO, MARCO
Address: 6767 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORETTO, MARCO
Address: 180 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

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: MARCO LORETTO

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date