

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091694

FILED
Mar 23, 2004
Secretary of State

Entity Name: THE PEREZ GROUP INC.

Current Principal Place of Business:

4200 NW 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

4098 PALM AVE.
HIALEAH, FL 33012

Current Mailing Address:

4200 NW 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

4098 PALM AVE.
HIALEAH, FL 33012

FEI Number: 65-1145719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAMES
4200 NW 135TH STREET
OPA LOCKA, FL 33054

Name and Address of New Registered Agent:

PEREZ, JAMES
4098 PALM AVE.
HIALEAH, FL 33012

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JAMES
Address: 4200 NW 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: STD () Delete
Name: PEREZ, MARIA A
Address: 4200 NW 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JAMES
Address: 4098 PALM AVE.
City-St-Zip: HIALEAH, FL 33012

Title: STD (X) Change () Addition
Name: PEREZ, MARIA A
Address: 4098 PALM AVE.
City-St-Zip: HIALEAH, FL 33012

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 PEREZ

PRES

03/23/2004

Electronic Signature of Signing Officer or Director

Date