

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110135

Entity Name: BAUHAUS GROUP CORP.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

3365 NW 97TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3365 NW 97TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1154132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMOSELLE, RAFAEL
1205 MARIPOSA AVE.
#314
CORAL GABLES, FL 33146 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: FERMOSELLE, RAFAEL
Address: 1205 MARIPOSA AVE. #314
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: TAVERNA, ALBERTO
Address: 2312 SW 25 TERR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO TAVERNA

VP

02/09/2004

Electronic Signature of Signing Officer or Director

Date