## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 19, 2005 08:00 AM Secretary of State DOCUMENT # P01000115954 11 FCF GROUP, INC. Principal Place of Business Mailing Address 4811 N.E. 27TH TERRACE 4811 N.E. 27TH TERRACE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0004095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACDANIEL, JOHN M ESQ. DO NOT WRITE ONE BISCAYNE TOWER, SUITE 2975 TWO SOUTH BISCAYNE BLVD. IN THIS SPACE MIAMI, FL 33131 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS БD TITLE MAME KOL, DOV RONY E00000235873 STREET ADDRESS. 4811 N.E. 27 TERRACE <u>02/19/05-80024-006 150.00</u> CITY-ST-ZIP MIAMI, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

NAME
STREET ADDRESS
CITY-ST-2IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other libre empowered.

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SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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IN THIS SPACE

Daytime Phone #

FILED