

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006926

Entity Name: 728 GROUP, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

728 NW 9TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

900 SOUTH FEDERAL HWY
FT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 814522
HOLLYWOOD, FL 33081

New Mailing Address:

3034 JOHNSON STREET
HOLLYWOOD, FL 33021

FEI Number: 80-0031268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, FREDERICK
3034 JOHNSON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FIORE, FREDERICK
3034 JOHNSON ST
HOLLYWOOD, FL 33021 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: FREDERICK FIORE

07/06/2005

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: PD () Delete
Name: FIORE, FREDERICK
Address: 3034 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIORE, FREDERICK
Address: 3034 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: FREDERICK FIORE

PD

07/06/2005

Electronic Signature of Signing Officer or Director

Date