

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021605

Entity Name: SANOL GROUP, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

27300 WEST ATLANTIC BLVD
200-37
POMPANO BEACH, FL 33069

New Principal Place of Business:

8740 NW 99TH STREET
MEDLEY, FL 33178

Current Mailing Address:

27300 WEST ATLANTIC BLVD
200-37
POMPANO BEACH, FL 33069

New Mailing Address:

8740 NW 99TH STREET
MEDLEY, FL 33178

FEI Number: 01-0681979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAICIC, MERITA
27300 WEST ATLANTIC BLVD
200-37
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SANTANA, FERNANDO J
8740 NW 99TH STREET
MEDLEY, FL 33178 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: FERNANDO J SANTANA

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUSTE, EDUARDO O
Address: 27300 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD (X) Delete
Name: SANTANA, FERNANDO
Address: 27300 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD (X) Delete
Name: RAICIC, MERITA
Address: 27300 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SANTANA, FERNANDO J
Address: 8740 NW 99TH STREET
City-St-Zip: MEDLEY, FL 33178

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: FERNANDO J SANTANA

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04/15/2005

Electronic Signature of Signing Officer or Director

Date