

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032966

FILED
May 14, 2005
Secretary of State

Entity Name: ORIGNOS BUSINESS GROUP, INC.

Current Principal Place of Business:

263 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

125 RILEY AVENUE
PALM SPRINGS, FL 33461

Current Mailing Address:

263 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

New Mailing Address:

125 RILEY AVENUE
PALM SPRINGS, FL 33461

FEI Number: 42-1573046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JASON A
263 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

HAYES, JASON A
125 RILEY AVENUE
PALM SPRINGS, FL 33461 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: JASON HAYES

05/14/2005

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: HAYES, JASON
Address: 263 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: CCEO () Delete
Name: SMITH, READUS C III
Address: 263 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: SMITH, READUS C III
Address: 263 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, JASON
Address: 125 RILEY AVENUE
City-St-Zip: PALM SPRINGS, FL 33461

Title: CCEO (X) Change () Addition
Name: SMITH, READUS C III
Address: 125 RILEY AVENUE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D (X) Change () Addition
Name: SMITH, READUS C III
Address: 125 RILEY AVENUE
City-St-Zip: PALM SPRINGS, FL 33461

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: JASON HAYES

PD

05/14/2005

Electronic Signature of Signing Officer or Director

Date