

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038684

FILED
Feb 24, 2004
Secretary of State

Entity Name: OCTAGONAL HOLDINGS GROUP, INC.

Current Principal Place of Business:

13 S.W. 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

13 S.W. 7TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 03-0439639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL LATTERNER & ASSOCIATES, INC.
13 S.W. 7TH STREET
MIAMI, FL 33130 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: D () Delete
Name: ROSEN, WAYNE
Address: 441 VALENCIA AVENUE, SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,VP (X) Change () Addition
Name: ROSEN, WAYNE
Address: 277 GALEON CT.
City-St-Zip: CORAL GABLES, FL 33143

Title: D, P () Change (X) Addition
Name: LATTERNER, MICHAEL P
Address: 13 S.W. 7TH STREET
City-St-Zip: MIAMI, FL 33130

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: WAYNE ROSEN

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date