

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039398

FILED
Mar 03, 2005
Secretary of State

Entity Name: BETA CAPITAL GROUP LIMITED, INC.

Current Principal Place of Business:

2655 LEJEUNE RD
CORAL GABLES, FL 33184

New Principal Place of Business:

13701 SW 88TH STREET
300
MIAMI, FL 33186

Current Mailing Address:

2655 LEJEUNE RD
CORAL GABLES, FL 33184

New Mailing Address:

13701 SW 88TH STREET
300
MIAMI, FL 33186

FEI Number: 03-0433030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD, STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GINORIO, FELIX R
13701 SW 88TH STREET
300
MIAMI, FL 33186 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: FELIX R. GINORIO

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINORIO, FELIX
Address: 11369 SW 84 LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GINORIO, FELIX R
Address: 13701 SW 88TH STREET, SUITE 300
City-St-Zip: MIAMI, FL 33186

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: FELIX R. GINORIO

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date