

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078070

Entity Name: THE CRUZ GROUP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

816 EAST 20TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:
816 EAST 20TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 91-2192489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ JR., CARLOS M
816 EAST 20TH STREET
HIALEAH, FL 33013

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: CRUZ JR., CARLOS M
Address: 816 EAST 20TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS M. CRUZ JR

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date