

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099337

FILED
Jan 18, 2005
Secretary of State

Entity Name: MEDINA GROUP FILL MOVERS, INC.

Current Principal Place of Business:

8221 GLADES ROAD
202
BOCA RATON, FL 33434

New Principal Place of Business:

501 VILLA CIRCLE
501
BOYNTON BEACH, FL 33435

Current Mailing Address:

8221 GLADES ROAD
202
BOCA RATON, FL 33434

New Mailing Address:

501 VILLA CIRCLE
501
BOYNTON BEACH, FL 33435

FEI Number: 16-1627135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, AVI
8221 GLADES ROAD
202
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MEDINA, AVI
501 VILLA CIRCLE
501
BOYNTON BEACH, FL 33435 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: AVI MEDINA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, AVI
Address: 8221 GLADES ROAD SUITE 202
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, AVI
Address: 501 VILLA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

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: AVI MEDINA

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date