

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101811

Entity Name: CITY GROUP CORP.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

4040 NE 2ND AVENUE
306
MIAMI, FL 33137

New Principal Place of Business:

4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137

Current Mailing Address:

4040 NE 2ND AVE
306
MIAMI, FL 33137

New Mailing Address:

4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARIFF, LYLE B
621 NE 52ND TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHARIFF, LYLE B
4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137 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: LYLE CHARIFF

05/01/2004

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: PS () Delete
Name: CHARIFF, LYLE B
Address: 621 NE 52ND TERRACE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CHARIFF, LYLE B
Address: 4025 NE 2ND AVE SUITE 100
City-St-Zip: MIAMI, FL 33137

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: LYLE CHARIFF

PS

05/01/2004

Electronic Signature of Signing Officer or Director

Date