

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102900

FILED
Mar 03, 2005
Secretary of State

Entity Name: PHUKET-ALTHAI 51'S GROUP, CORPORATION

Current Principal Place of Business:

780 N2 42 AVE, STE 420
MIAMI, FL 33126

New Principal Place of Business:

1154 NW 79TH DRIVE
PLANATATION, FL 33322

Current Mailing Address:

780 N2 42 AVE, STE 420
MIAMI, FL 33126

New Mailing Address:

1154 NW 79TH DRIVE
PLANTATION, FL 33322

FEI Number: 56-2295882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS
780 N2 42 AVE, STE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BENZAQUEN, ALBERTO G MR
1154 NW 79TH DRIVE
PLANTATION, FL 33322 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: ALBERTO G BENZAQUEN R

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENZAQUEN, MOISES
Address: 780 N2 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DE BENZAQUEN, BEATRIZ R
Address: 780 N2 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BENZAQUEN, ALBERTO
Address: 780 N2 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BENZAQUEN, EUGENIA
Address: 780 N2 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BENZAQUEN, BEATRIZ
Address: 780 N2 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENZAQUEN, MOISES
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: DE BENZAQUEN, BEATRIZ R
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: BENZAQUEN, ALBERTO
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: BENZAQUEN, EUGENIA
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: BENZAQUEN, BEATRIZ
Address: 1154 NW 79TH DRIVE
City-St-Zip: PLANATION, FL 33322

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: ALBERTO BENZAQUEN

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date