

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112078

Entity Name: HOMAGNO GROUP, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

14915 SW 80 ST UNIT 101
MIAMI, FL 33193

Current Mailing Address:

14915 SW 80 ST UNIT 101
MIAMI, FL 33193

New Principal Place of Business:

14915 SW 80 ST
UNIT 101
MIAMI, FL 33193

New Mailing Address:

14915 SW 80 ST
UNIT 101
MIAMI, FL 33193

FEI Number: 01-0752468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, ANTONIO
14915 SW 80 ST UNIT 101
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DOMINGUEZ, ANTONIO
14915 SW 80 ST
UNIT 101
MIAMI, FL 33193 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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOMINGUEZ, ANTONIO
Address: 14915 SW 80 ST UNIT 101
City-St-Zip: MIAMI, FL 33193

Title: DV () Delete
Name: SOTUYO, CARLOS A
Address: 8927 NW 111 TERR
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, ANTONIO
Address: 14915 SW 80 ST UNIT 101
City-St-Zip: MIAMI, FL 33193

Title: V (X) Change () Addition
Name: SOTUYO, CARLOS A
Address: 8927 NW 111 TERR
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: T () Change (X) Addition
Name: DOMINGUEZ, MARIA E
Address: 14915 SW 80 ST UNIT 101
City-St-Zip: MIAMI, FL 33193

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: ANTONIO DOMINGUEZ

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date