2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112089

Entity Name: MYC GROUP, INC.

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6 WASHINGTON PLACE PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address: 6 WASHINGTON PLACE** PALM COAST, FL 32164 FEI Number: 45-0489967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition Name: LEMUS, J. FELIX Name:

6 WASHINGTON PLACE Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip:

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 Statutés. 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: J. FELIX LEMUS **PRES** 05/09/2005