2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000114453 709 GROUP, INC. Principal Place of Business Mailing Address 1523 SW 21ST AVENUE 1523 SW 21ST AVENUE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0650191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGEL, ROBERT A DO NOT WRITE 1523 S.W. 21ST AVENUE FORT LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-instating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees U00000199807 01/27/05-80106-013-150.**0**0 10. OFFICERS AND DIRECTORS TITLE ENGEL, ROBERT A 1523 SW 21ST AVENUE STREET ADDRESS CITY ST-ZIP FORT LAUDERDALE, FL 33312 TITLE BORUFF, STEPHEN NAME STREET ADDRESS **1523 SW 21ST AVENUE** CITY - ST - ZIP FORT LAUDERDALE, FL 33312 STD TIFLE ENGEL, GARY R NAME STREET ADDRESS 1523 SW 21ST AVENUE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

954-583-1109

FILED