

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90493 032 ***150.00

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1. Entity Name
TEXCON GROUP, INC.



Principal Place of Business

3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021

Mailing Address

3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021

2. Principal Place of Business

2650 Matilda Drive
Suite, Apt. #, etc.

3. Mailing Address

2650 Matilda Drive
Suite, Apt. #, etc.



01272004

Chg-P

CR2E034 (10/03)

City & State

Houston Tx

City & State

Houston Tx

4. FEI Number

59-3763554

Applied For

Not Applicable

Zip

77032

Country

USA

Zip

77032

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

ROTH, LEONARDO A
3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name: Leonardo A. Roth
Street Address (P.O. Box Number is Not Acceptable): Harbour Centre at Aventura
18851 N.E. 29th Avenue Suite 900
City: Aventura FL Zip Code: 33180

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.

LEONARDO A. ROTH, ESQ

(NOTE: Registered Agent signature required when reinstating)

DATE

4/19/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME LAFFERTY, GEORGE D
STREET ADDRESS 3440 HOLLYWOOD BLVD. STE 360
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE D, D
NAME LAFFERTY, GEORGE D
STREET ADDRESS 18851 NE 29th AV, STE 900
CITY-ST-ZIP AVENTURA, FL 33180

TITLE VTD
NAME DIACONO, GUSTAVO O
STREET ADDRESS 3440 HOLLYWOOD BLVD. STE 360
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE V.T. D
NAME GUSTAVO DIACONO
STREET ADDRESS 18851 NE 29th AV, STE 900
CITY-ST-ZIP AVENTURA, FL 33180

TITLE SD
NAME DE DIACONO, PATRICIA C
STREET ADDRESS 3440 HOLLYWOOD BLVD. STE 360
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE S-D
NAME DE DIACONO, PATRICIA C.
STREET ADDRESS 18851 NE 29th AV, STE 900
CITY-ST-ZIP AVENTURA, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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:

GUSTAVO D. DIACONO

04/15/04

2812191344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #