2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P02000129252** Apr 25, 2005 08:00 AM 1. Entity Name B GROUP OF MIAMI, INC. **Secretary of State** Principal Place of Business Mailing Address 6619 S. DIXIE HIGHWAY 6619 S. DIXIE HIGHWAY **SUITE 256 SUITE 256** MAM, FL 33143 MAM, FL 33143 02072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0430702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOFILL, PEDRO L DO NOT WRITE 6619 S. DIXIE HIGHWAY **SUITE 256** IN THIS SPACE MIAMI, FL 33143 1. 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 resmo of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$130.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS गाग्रह BOFILL, PEDRO L HAF STREET ADDRESS 11220 S.W. 67 AVE. CITY-ST-ZE MIAMI, FL 33156 160600329127 MLE 04/25/05-80105-013 150.00 WE STREET ADORESS CITY-ST-ZP MLE **WUE** STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP MLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-78 mF WE STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this ting 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 acceptate 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 the 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 tipe empowered.

ME OK MICHAEL CHARLEST ON DIS

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