2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SHEATURE AND THE

VALUE OF MOVING OFFICER OR SHIELTON

SIGNATURE:

FILED DOCUMENT # P02000129256 Apr 25, 2005 08:00 AM TENÚSA GROUP CORP. **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 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3877033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 4. 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 alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME BOFILL PEDRO L STREET ADDRESS 11220 S W 67 AVE. CITY-SI-ZP MIAMI, FL 33156 TILE JHIII0H329125 MUE U4/25/05-80105-011 150.00 STREET ADDRESS CITY-ST-ZIP TILL F MAJE STREET MODESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE SHIF STREET ADDRESS CITY-ST-ZIP MLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZE 12. I hereby certify that the information supplied with the 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 good; is true and accurate and that my signature shall have the same legal effect as if made under outle; that I am an officer or director of the corporation or the receiver or trustife entry way of to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if