

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003872

FILED
Mar 17, 2004
Secretary of State

Entity Name: SRSH GROUP, INC.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 2-2
MIAMI LAKES, FL 330161506

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 2-2
MIAMI LAKES, FL 330161506

New Mailing Address:

FEI Number: 81-0607727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRALTA, IGNACIO
14160 PALMETTO FRONTAGE ROAD
SUITE 2-2
MIAMI LAKES, FL 330161506

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SERRALTA, IGNACIO
Address: 7194 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: REBULL, PATRICK J
Address: 7194 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SERIG, CHARLES E
Address: 7194 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: HORSLEY, ERNEST W
Address: 7194 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERRALTA, IGNACIO
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D (X) Change () Addition
Name: REBULL, PATRICK J
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: SERIG, CHARLES E
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: HORSLEY, ERNEST W
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016

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 Statutes. 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: IGNACIO SERRALTA

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date