

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005909

FILED
May 03, 2004
Secretary of State

Entity Name: THE GEORGETOWN GROUP, CORP.

Current Principal Place of Business:

6285 SUNSET DR 1 FLR
MIAMI, FL 33143

New Principal Place of Business:

1560 S. DIXIE HIGHWAY
SUITE 204-B
CORAL GABLES, FL 33146

Current Mailing Address:

6285 SUNSET DR 1 FLR
MIAMI, FL 33143

New Mailing Address:

1560 S. DIXIE HIGHWAY
SUITE 204-B
CORAL GABLES, FL 33146

FEI Number: 11-3673962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MIMI
6285 SUNSET DR 1 FLR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TURNER, MIMI
1560 S. DIXIE HIGHWAY
SUITE 204-B
CORAL GABLES, FL 33146 US

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: MIMI TURNER

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, MIMI
Address: 6285 SUNSET DR 1 FLR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: BEHAR, MARIA T
Address: 6285 SUNSET DR 1 FLR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIMI TURNER

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date