

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020559

FILED
Jan 24, 2004
Secretary of State

Entity Name: SENSITIVE OPERATIONS GROUP, INC.

Current Principal Place of Business:

21346 ST. ANDREWS BLVD SUITE 404
BOCA RATON, FL 33433

New Principal Place of Business:

19769 DATE PALM DR.
SUGARLOAF KEY, FL 33042

Current Mailing Address:

21346 ST. ANDREWS BLVD SUITE 404
BOCA RATON, FL 33433

New Mailing Address:

19769 DATE PALM DR.
SUGARLOAF KEY, FL 33042

FEI Number: 56-2317069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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: PSD () Delete
Name: PARENTE, PETER
Address: 21346 ST. ANDREWS BLVD SUITE 404
City-St-Zip: BOCA RATON, FL 33433

Title: VPTD () Delete
Name: PARENTE, LESLEY
Address: 21346 ST. ANDREWS BLVD SUITE 404
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PARENTE, PETER
Address: 19769 DATE PALM DR.
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VPTD (X) Change () Addition
Name: PARENTE, LESLEY
Address: 19769 DATE PALM DR.
City-St-Zip: SUGARLOAF KEY, FL 33042

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: PETER PARENTE

PSD

01/24/2004

Electronic Signature of Signing Officer or Director

Date