2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023964

Entity Name: CYRANO GROUP, INC.

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1247 ALTON ROAD MIAMI, FL 33139 **Current Mailing Address: New Mailing Address:** 1247 ALTON ROAD MIAMI, FL 33139 FEI Number: 81-0599875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, O. J 7951 S.W. 40TH STREET SUITE 206 MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVTS** () Delete Title: () Change () Addition PULIT, GONZALO Name: Name: Address: Address:

1247 ALTON ROAD City-St-Zip: MIAMI, FL 33139 US 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 Statutés. 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: PULIT GONZALO **PVTS** 03/29/2005