


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

01-26-2004 90059 011 ***150.00

DOCUMENT # P03000025715					
1. Entity Name GROUP BETA.COM, INC.					
Principal Place of Business 8306 MILLS DRIVE #390 MIAMI, FL 33183-4838			Mailing Address 8306 MILLS DRIVE #390 MIAMI, FL 33183-4838		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 43-2007588 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301-1283				Name MAURICIO BEDOYA Street Address (P.O. Box Number is Not Acceptable) 8306 MILLS DRIVE #390 City MIAMI FL 33183	
8. 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 Mauricio Bedoya <small>Signature, typed or printed name of registered agent and title if applicable.</small>				Mauricio Bedoya 1/22/04 <small>(NOTE: Registered Agent signature required when reissuing)</small> DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEDOYA, MAURICIO 8306 MILLS DRIVE #390 MIAMI, FL 331834838	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.					
SIGNATURE: Mauricio Bedoya				1/22/04 (305) 987-6532 <small>Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	
				<small>Date Daytime Phone #</small>	

01/26/04 90059 011 \$150.00





CUSTOMER'S RECEIPT

KEEP THIS RECEIPT FOR YOUR RECORDS	PAY TO <i>Florida Dept. of State</i>	SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION NOT NEGOTIABLE		
	ADDRESS <i>gr Group Beta</i>			
	C.O.D. NO. OR USED FOR			
SERIAL NUMBER 06356787513	YEAR, MONTH, DAY 2004-01-22	POST OFFICE 331431	AMOUNT \$ 150.00	CLERK 0004



POSTAL MONEY ORDER

15-800
000

SERIAL NUMBER 06356787513	YEAR, MONTH, DAY 2004-01-22	POST OFFICE 331431	U.S. DOLLARS AND CENTS 150.00
AMOUNT ONE HUNDRED FIFTY DOLLARS & 00¢ *****			
PAY TO <i>Florida Department of State</i>		NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS SEE REVERSE WARNING	
ADDRESS <i>Division of Corporations</i>	FROM <i>Group Beta.com, Inc</i>	CLERK 0004	
<i>P.O. Box 1500</i>		ADDRESS <i>8300 Mills Drive, #390</i>	
C.O.D. NO. OR USED FOR <i>Tallahassee, FL 32302</i>		ADDRESS <i>Miami, FL 33183</i>	
0000008002		06356787513	

Attachment

66430531

P030.00025715

Attachment

66430531

Group Beta.Com, Inc.

8306 Mills Drive

#390

Miami, FL 33183

July 6, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 2004 Annual Business Report

Document Number 03000025715

Dear Sirs,

On January 22, 2004, I submitted the 2004 Annual Business Report for Group Beta.com, Inc.

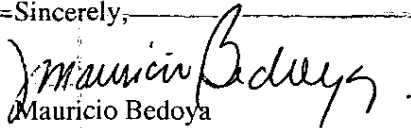
Last week I received a notice of intent to dissolve my corporation.

This morning, I contacted the Division of Corporations and spoke to a representative at the Annual Report department named Ruby. Ruby informed me that the reason why I received the above-mentioned notice is because on January 28, 2004, the Division of Corporations returned my Annual Report in order for me to include the FEI number located in Box 4. I never received any correspondence from the Division of Corporations stating that they were missing information. The money order that I submitted with the original Annual Report for a total amount of \$150.00 has already been deposited, and the \$400.00 late fee should be waived.

I am enclosing a copy of the 2004 Annual Report with the FEI Number located in Box 4 and a copy of the money order that has already been deposited.

If you have any questions, please contact one of my secretaries Melissa or Sylvia at (305) 595-1096.

Sincerely,


Mauricio Bedoya

Encs.