

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026617

FILED
Mar 26, 2004
Secretary of State

Entity Name: GROUP ONE PROPERTIES, INC.

Current Principal Place of Business:

700 NE 167TH ST.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

700 NE 167TH ST.
N. MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 06-1680894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TUESTA, RAFAEL A PRES.
700 NE 167 ST.
NORTH MIAMI BEACH, FL 331622403

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: RAFAEL A. TUESTA

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUESTA, RAFAEL A
Address: 700 NE 167TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: VSTD () Delete
Name: LORENZ, KLAUS
Address: 700 NE 167TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

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: RAFAEL A. TUESTA

PD

03/26/2004

Electronic Signature of Signing Officer or Director

Date