

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026684

FILED
Apr 14, 2004
Secretary of State

Entity Name: FOGLIA VENTURES GROUP, INC.

Current Principal Place of Business:

8940 N.W. 11 STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9220 S.W. 51ST ST.
COOPER CITY, FL 33028

Current Mailing Address:

8940 N.W. 11 STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

9220 S.W. 51ST ST.
COOPER CITY, FL 33028

FEI Number: 74-3082332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLIA, ANTHONY
8940 N.W. 11 STREET
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

FOGLIA, ANTHONY
9220 S.W. 51ST ST
COOPER CITY, FL 33028

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FOGLIA, ANTHONY
Address: 9220 S.W. 51ST ST
City-St-Zip: COOPER CITY, FL 33028

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: ANTHONY FOGLIA

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date