

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031768

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE VILLANOVA GROUP, INC.

Current Principal Place of Business:

3389 SHERIDAN ST, #429
HOLLYWOOD, FL 330213606

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST, #429
HOLLYWOOD, FL 330213606

New Mailing Address:

FEI Number: 02-0683394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: D () Delete
Name: VILLANUEVA, ROBERTO
Address: 3389 SHERIDAN ST, #429
City-St-Zip: HOLLYWOOD, FL 330213606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO VILLANUEVA

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date