

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033262

Entity Name: B&L GROUP, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIR., SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

9600 NW 25TH ST
SUITE 5E
MIAMI, FL 33172

Current Mailing Address:

201 ALHAMBRA CIR., SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

6630 NW 114TH AVE
APT 1528
MIAMI, FL 33178

FEI Number: 86-1053943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIR., SUITE 711
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

BARRIOBERO, LEANDRO J
6630 NW 114 TH AVE
APT 1528
MIAMI, FL 33178

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: LEANDRO BARRIOBERO

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRIOBERO, LEANDRO
Address: 201 ALHAMBRA CIR., SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIOBERO, LEANDRO J
Address: 6630 NW 114TH AVE APT 1528
City-St-Zip: MIAMI, FL 33178

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: LEANDRO BARRIOBERO

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date