

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036699

FILED
Apr 26, 2005
Secretary of State

Entity Name: FISIOSTORE BUSINESS GROUP, CORP.

Current Principal Place of Business:

535 VALENCIA AVENUE
NO. 1
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

535 VALENCIA AVENUE
NO. 1
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0399449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SUSANA C
4995 NW 72ND AVENUE
#205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, SUSANA C
535 VALENCIA AVE.
#1
CORAL GABLES, FL 33134 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, SUSANA C
Address: 4995 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: RIVAS, MERCEDES
Address: 4995 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, SUSANA C
Address: 535 VALENCIA AVE. NO. 1
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: RIVAS, MERCEDES
Address: 535 VALENCIA AVE. NO. 1
City-St-Zip: CORAL GABLES, FL 33134

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: SUSANA HERNANDEZ

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date