

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044427

FILED
Apr 29, 2004
Secretary of State

Entity Name: PENTA GROUP, INC.

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 306
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 306
WESTON, FL 33326

New Mailing Address:

FEI Number: 57-1192578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, CARLOS A
16600 S POST ROAD #203
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CELIS, CARLOS A
755 SW 148 AVE
STE 1106
SUNRISE, FL 33325 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: CELIS CARLOS 04/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CELIS, CARLOS A
Address: 16600 S POST ROAD #14
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: CELIS, TANIA M
Address: 16600 S POST ROAD #14
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CELIS, CARLOS A
Address: 755 SW 148 AVE NO 1106
City-St-Zip: SUNRISE, FL 33325

Title: VD (X) Change () Addition
Name: CELIS, TANIA M
Address: 755 SW 148 AVE NO 1107
City-St-Zip: SUNRISE, FL 33325

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: CELIS CARLOS PD 04/29/2004
Electronic Signature of Signing Officer or Director Date