

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044450

Entity Name: PELECOS GROUP, INC.

FILED
Sep 29, 2004
Secretary of State

Current Principal Place of Business:

800 S. DIXIE HIGHWAY, SUITE 104
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

800 S. DIXIE HIGHWAY, SUITE 104
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 90-0070882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, PABLO A
6500 NW 72 AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

OJEDA, PABLO A
800 S DIXIE HWY
SUITE 104
CORAL GABLES, FL 33146 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: PABLO A. OJEDA

09/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAUNA, VIRGINIA A
Address: 800 S. DIXIE HIGHWAY, SUITE 104
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: OJEDA, PABLO A
Address: 800 S. DIXIE HIGHWAY, SUITE 104
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO A. OJEDA

VD

09/29/2004

Electronic Signature of Signing Officer or Director

Date