



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90034 003 ***150.00

DOCUMENT # P03000051176 1. Entity Name ATTENTUS INVESTMENT GROUP, INC.					
Principal Place of Business 5080 PALM RIDGE BLVD. DELRAY BEACH, FL 33484			Mailing Address 5080 PALM RIDGE BLVD. DELRAY BEACH, FL 33484		
2. Principal Place of Business 931 SW 35th COURT Suite, Apt. #, etc.		3. Mailing Address 931 SW 35th COURT Suite, Apt. #, etc.			
City & State BOYNTON BEACH, FL Zip 33435		City & State BOYNTON BEACH, FL Zip 33435		4. FEI Number 05-0568093	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ATTENTUS INVESTMENT GRP., INC. 5080 PALM RIDGES BLVD. DELRAY BEACH, FL 33484				7. Name and Address of New Registered Agent Name ATTENTUS INVESTMENT GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 931 SW 35th COURT City BOYNTON BEACH FL Zip Code 33435	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Sharyn Tapie</u> DATE <u>1/11/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAPIE, ALEXANDER 5080 PALM RIDGE BLVD. DELRAY BEACH, FL 33484	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAPIE, ALEXANDER 931 SW 35 th CT. BOYNTON BEACH, FL 33435	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD FISCHER, SHARYN 5080 PALM RIDGE BLVD. DELRAY BEACH, FL 33484	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TAPIE, SHARYN 931 SW 35 th CT. BOYNTON BEACH, FL 33435	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WISMANN, ANNE 5080 PALM RIDGE BLVD. DELRAY BEACH, FL 33484	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WISMANN, ANNE 931 SW 35 th CT. BOYNTON BEACH, FL 33435	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Sharyn Tapie</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>1/11/05 (561)239-3234</u> <small>Date Daytime Phone #</small>		

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