

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057150

Entity Name: TIMOTEO GROUP, INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

19390 COLLINS AVENUE
SUITE 1624
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19390 COLLINS AVENUE
SUITE 1624
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

10275 COLLINS AVE
SUITE 408
BAL HARBOR, FL 33154

New Mailing Address:

10275 COLLINS AVE
SUITE 408
BAL HARBOR, FL 33154

FEI Number: 05-0570936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITON, NESTOR
19390 COLLINS AVENUE
SUITE 1624
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

VITON, NESTOR
10275 COLLINS AVE
SUITE 408
BAL HARBOR, FL 33154

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: NESTOR VITON

05/06/2004

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: D () Delete
Name: FANELLI, GUILLERMINA
Address: 19390 COLLINS AVENUE #1624
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: VITON, NESTOR
Address: 19390 COLLINS AVENUE #1624
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FANELLI, GUILLERMINA
Address: 10275 COLLINS AVE SUITE 408
City-St-Zip: BAL HARBOR, FL 33154

Title: D (X) Change () Addition
Name: VITON, NESTOR
Address: 10275 COLLINS AVE SUITE 408
City-St-Zip: BAL HARBOR, FL 33154

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: NESTOR VITON

D

05/06/2004

Electronic Signature of Signing Officer or Director

Date