

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075262

FILED
May 25, 2005
Secretary of State

Entity Name: INGENUITY FINANCIAL GROUP, CORP.

Current Principal Place of Business:

18801 NW 88 CT
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

18801 NW 88 CT
MIAMI, FL 33018

New Mailing Address:

FEI Number: 20-0093453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, EDWIN
18801 NW 88 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: CABRAL, EDWIN
Address: 9301 SW 92 AVE STE A-204
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: CABRAL, NEREDA
Address: 18801 NW 88 CT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRAL, EDWIN
Address: 18801 NW 88 CT
City-St-Zip: MIAMI, FL 33018

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: EDWIN CABRAL

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date