

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075584

FILED
Jan 22, 2004
Secretary of State

Entity Name: THE MARILOU GONZALEZ GROUP, INC.

Current Principal Place of Business:

103 C SEA OATS DR.
JUNO BCH, FL 33408

New Principal Place of Business:

103 C SEA OATS DR.
JUNO BEACH, FL 33408 US

Current Mailing Address:

103 C SEA OATS DR.
JUNO BCH, FL 33408

New Mailing Address:

103 C SEA OATS DR.
JUNO BEACH, FL 33408 US

FEI Number: 20-0085694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, MARILOU PRES
103 C SEA OATS DR.
JUNO BEACH, FL 33408 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: MARILOU GONZALEZ

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, MARILOU
Address: 103 C SEA OATS DR.
City-St-Zip: JUNO BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, MARILOU PRES
Address: 103 C SEA OATS DR.
City-St-Zip: JUNO BCH, FL 33408

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: MARILOU GONZALEZ

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date