2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# P03000075584

Entity Name: THE MARILOU GONZALEZ GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

103 SEA OATS DR.
SUITE C
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:

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

Name and Address of New Registered Agent:

GONZALEZ, MARILOU
103 SEA OATS DR.
SUITE C
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 04/11/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: GONZALEZ, MARILOU PRES
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
Address: 103 SEA OATS DR., SUITE C
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 04/11/2005
Electronic Signature of Signing Officer or Director Date