2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 08:00 AM DOCUMENT # P03000077794 **Secretary of State** IVE GROUP ONE INC. Principal Place of Business Mailing Address C/O GEOFFREY M. WAYNE, P.A. C/O GEOFFREY M. WAYNE, P.A. 1201 BRICKELL AVENUE, SUITE 220 1201 BRICKELL AVENUE, SUITE 220 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 02282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0449848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WAYNE, GEOFFREY M DO NOT WRITE 1201 BRICKELL AVENU SUITE 220 IN THIS SPACE MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 000000250691 03/04/05-80020-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALAIMO, CALOGERO STREET ADDRESS 3900 NW 79TH AVE SUITE 529 CITY-ST-ZIP MIAMI, FL 33166 me FERNANDEZ-GALAN, FRANCISCO NAME 3900 NW 79TH AVE, SUITE 529 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TIFLE NAME BENLOLO, JUDAH L STREET ADDRESS 3900 NW 79TH AVE, SUITE 529 DO NOT WRITE MIAM, FL 33166 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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 given like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/28/05

305-859-7848.

FILED