

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079590

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: THE STRATAGEM GROUP, INC.

## Current Principal Place of Business:

2420 DIANA DRIVE  
202  
HALLANDALE, FL 33309

## New Principal Place of Business:

445 NE 195TH STREET  
229  
MIAMI, FL 33179

## Current Mailing Address:

2420 DIANA DRIVE  
202  
HALLANDALE, FL 33309

## New Mailing Address:

445 NE 195TH STREET  
229  
MIAMI, FL 33179

FEI Number: 20-0117209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPENCER, SHAWN  
2420 DIANA DRIVE  
202  
HALLANDALE, FL 33309 US

## Name and Address of New Registered Agent:

CHICO, ROSLYN  
445 NE 195TH STREET  
229  
MIAMI, FL 33179 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: ROSLYN M CHICO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPENCER, SHAWN  
Address: 2420 DIANA DRIVE #202  
City-St-Zip: HALLANDALE, FL 33309

Title: VP (X) Delete  
Name: CHICO, CRISTINO  
Address: 445 NE 195TH STREET #229  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHICO, CRISTINO  
Address: 445 NE 195TH STREET #229  
City-St-Zip: MIAMI, FL 33179

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: CRISTINO CHICO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date