

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082998

Entity Name: F.J. GROUP, CORP

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

C/O PEDRO JOVER
3620 SW 127 AVE
MIAMI, FL 33175

New Principal Place of Business:

C/O PEDRO JOVER
12625 NW 6TH ST
MIAMI, FL 33182

Current Mailing Address:

C/O PEDRO JOVER
3620 SW 127 AVE
MIAMI, FL 33175

New Mailing Address:

C/O PEDRO JOVER
12625 NW 6TH ST
MIAMI, FL 33182

FEI Number: 56-2383085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVER, PEDRO A
3620 SW 127 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

JOVER, PEDRO A
12625 NW 6TH ST
MIAMI, FL 33182 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: PEDRO JOVER

05/06/2005

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: JOVER GRAVERAN, FRANCISCO
Address: PUERTA DEL ESTE APTO 1
City-St-Zip: CARACAS VENEZUELA,

Title: V () Delete
Name: JOVER, PEDRO A
Address: 3620 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: JOVER, CARLOS A
Address: 1090 SW 140 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JOVER, PEDRO A
Address: 12625 NW 6TH ST
City-St-Zip: MIAMI, FL 33182

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: PEDRO JOVER

V

05/06/2005

Electronic Signature of Signing Officer or Director

Date