


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State


04-19-2004 90299 002 ***150.00

DOCUMENT # P03000086891	
1. Entity Name GRUPO AIP, INC.	

Principal Place of Business 4474 WESTON RD #108 DAVIE, FL 33331	Mailing Address 4474 WESTON RD #108 DAVIE, FL 33331
---	---

94055502

2. Principal Place of Business 5108 CONROY ROAD	3. Mailing Address 5108 CONROY ROAD
Suite, Apt. #, etc. APT. 1726	Suite, Apt. #, etc. APT. 1726
City & State ORLANDO, FLORIDA	City & State ORLANDO, FLORIDA
Zip 32811 Country USA	Zip 32811 Country USA

	
03112004	Chg-P CR2E034 (10/03)
4. FEI Number 51-0478316	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GARCIA, INES H 4474 WESTON RD. #108 DAVIE, FL 33331	7. Name and Address of New Registered Agent Name GBS Consultants Street Address (P.O. Box Number is Not Applicable) 1290 Weston Rd Suite 306 City Weston FL Zip Code 33326
---	--

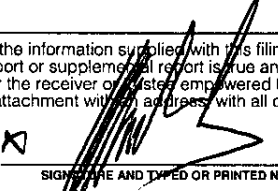
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  **MARIA A DIAZ President** 04/10/04.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARCIA, ANA I 4474 WESTON RD. #108 DAVIE, FL 33331 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PINA-GRAU, CARLOS 5108 CONROY ROAD APT. 1726 ORLANDO, FL 32811 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PINA-GRAU, CARLOS 4474 WESTON RD. #108 DAVIE, FL 33331 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HELLER, PATRICE 5108 CONROY ROAD, APT. 1726 ORLANDO, FL 32811 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GARCIA, INES H. 4474 WESTON RD. #108 DAVIE, FL 33331 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HELLER, PATRICE 5108 CONROY ROAD APT. 1726 ORLANDO, FL 32811 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PINA-GRAU, CARLOS 5108 CONROY ROAD APT. 1726 ORLANDO, FL 32811 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with address with all other like empowered.

SIGNATURE:  **Carlos Pina-Grau President** 04/10/04 954-659-8835
Signature and typed or printed name of signing officer or director Date Daytime Phone #