

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086891

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: GRUPO AIP, INC.

## Current Principal Place of Business:

5108 CONROY ROAD, APT 1726  
ORLANDO, FL 32811

## New Principal Place of Business:

5176 NW 74TH MNR  
COCONUT CREEK, FL 33073

## Current Mailing Address:

5108 CONROY ROAD, APT 1726  
#108  
ORLANDO, FL 32811

## New Mailing Address:

5176 NW 74TH MNR  
COCONUT CREEK, FL 33073

FEI Number: 51-0478316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON RD., STE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

ROARK R. MONAHAN  
5201 BLUE LAGOON DRIVE  
SUITE 834  
MIAMI, FL 33126 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: ROARK R. MONAHAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: PINA-GRAU, CARLOS  
Address: 5108 CONROY ROAD, APT. 1726  
City-St-Zip: ORLANDO, FL 32811 US

Title: V ( ) Delete  
Name: HELLER, PATRICE  
Address: 5108 CONROY ROAD, APT. 1726  
City-St-Zip: ORLANDO, FL 32811 US

Title: S ( ) Delete  
Name: HEILER, PATRICE  
Address: 5108 CONROY ROAD, APT. 1726  
City-St-Zip: ORLANDO, FL 32811 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: PINA-GRAU, CARLOS  
Address: 5176 NW 74TH MNR  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: V (X) Change ( ) Addition  
Name: HELLER, PATRICE  
Address: 5176 NW 74TH MNR  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S (X) Change ( ) Addition  
Name: HEILER, PATRICE  
Address: 5176 NW 74TH MNR  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CARLOS PINA-GRAU

PT

04/29/2005

Electronic Signature of Signing Officer or Director

Date