

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092269

FILED
Apr 13, 2004
Secretary of State

Entity Name: BUSINESS GROUP USA, CORP

Current Principal Place of Business:

5440 N. STATE RD 7
SUITE 221
FORT LAUDERDALE, FL 33319

Current Mailing Address:

5440 N. STATE RD 7
SUITE 221
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

100 E SAMPLE RD
SUITE 320
POMPANO BEACH, FL 33064

New Mailing Address:

100 E. SAMPLE RD
SUITE 320
POMPANO BEACH, FL 33064

FEI Number: 04-3771593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES, C
5440 N. STATE RD 7
SUITE 221
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MARIELBA LIENDO
100 E SAMPLE RD
SUITE 320
POMPANO BEACH, FL 33064 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: MARIELBA LIENDO

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIENDO, MARIELBA MRS.
Address: 5440 N. STATE RD. 7 SUITE 221
City-St-Zip: FORT LAUDEDALE, FL 33319

Title: VP () Delete
Name: LIENDO, MARIELBA MRS.
Address: 5440 N. STATE RD. 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T () Delete
Name: LIENDO, MARIELBA MRS
Address: 5440 N. STATE RD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S () Delete
Name: LIENDO, MARIELBA MRS.
Address: 5440 N. STATE RD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIENDO, MARIELBA MRS.
Address: 100 E SAMPLE RD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: LIENDO, MARIELBA MRS.
Address: 100 E SAMPLE RD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

Title: T (X) Change () Addition
Name: LIENDO, MARIELBA MRS
Address: 100 E SAMPLE RD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change () Addition
Name: LIENDO, MARIELBA MRS.
Address: 100 E SAMPLE RD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

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: MARIELBA LIENDO

MRS

04/13/2004

Electronic Signature of Signing Officer or Director

Date