

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093795

Entity Name: SANITAS GROUP INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

2311 10TH AVENUE NORTH
SUITE 14
LAKE WORTH, FL 33460 US

Current Mailing Address:

15841 PINES BLVD #282
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

2311 10TH AVENUE NORTH
SUITE 14
LAKE WORTH, FL 33461 US

New Mailing Address:

2311 10TH AVENUE NORTH
SUITE 14
PEMBROKE PINES, FL 33461 US

FEI Number: 20-0177473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT
15841 PINES BLVD. #282
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, ROBERT
Address: 15841 PINES BLVD. #282
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: SECY () Delete
Name: RODRIGUEZ, ROBERT
Address: 15841 PINES BLVD. #282
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT RODRIGUEZ

SECY

01/10/2004

Electronic Signature of Signing Officer or Director

Date