2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093795

FILED Mar 17, 2005 Secretary of State

Entity Name: SANITAS GROUP INC. **Current Principal Place of Business: New Principal Place of Business:** 2311 10TH AVENUE NORTH SUITE 14 LAKE WORTH, FL 33461 **New Mailing Address: Current Mailing Address:** 2311 10TH AVENUE NORTH 2311 10TH AVENUE NORTH SUITE 14 SUITE 14 PEMBROKE PINES, FL 33461 US LAKE WORTH, 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: Name and Address of New Registered Agent: RODRIGUEZ, ROBERT RODRIGUEZ, ROBERT 15841 PINES BLVD. #282 2311 10TH AVE NORTH PEMBROKE PINES, FL 33027 US SUITE 14 LAKE WORTH, FL 33461 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: 03/17/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition RODRIGUEZ, ROBERT Name: Name: 15841 PINES BLVD. #282 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 US City-St-Zip: Title: SECY () Delete Title: () Change () Addition RODRIGUEZ, ROBERT Name: Name: 15841 PINES BLVD. #282 Address: Address: PEMBROKE PINES, FL 33027 US City-St-Zip: 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 PRES 03/17/2005