## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # P03000099401 1. Entity Name 02-16-2005 90056 045 \*\*\*150.00 THE STRUCTURE GROUP, INC. Principal Place of Business Mailing Address 17689 NW 78 AVENUE HIALEAH FL 33015 309 EAST 41 STREET HIALEAH FL 33013 50016890 2. Principal Place of Business 3. Mailing Address . 7490 MIAMILAKES DR. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) A-206 4. FEI Number City & State Applied For 31-2214359 LAKES FL. Not Applicable Zip. Country Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, MARILYS 309 EAST 41 STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33013 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition ALVAREZ, MARILYS NAME NAME STREET ADDRESS 309 EAST 41 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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

FILED

MARILYS ALVAREZ 2-10-05 305-231-0040 SIGNATURE:

changed, or on an attachment with an address, with all-other like empow