

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099564

Entity Name: LEROGE GROUP, INC.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

1280 SOUTH POWERLINE ROAD
29
POMPANO BCH, FL 33069

New Principal Place of Business:

1287 WEST ATLANTIC BLVD.
POMPANO BCH, FL 33069

Current Mailing Address:

1280 SOUTH POWERLINE ROAD
29
POMPANO BCH, FL 33069

New Mailing Address:

1287 WEST ATLANTIC BLVD.
POMPANO BCH, FL 33069

FEI Number: 54-2131687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTRECHT, STEVEN T
2295 CORPORATE BLVD., UNIT 211
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAOUY, ELIAS
Address: 1280 SOUTH POWERLINE ROAD, #29
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: SHAOUY, ROBERT
Address: 1280 SOUTH POWERLINE ROAD, #29
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: SHAOUY, GERALDINE
Address: 1280 SOUTH POWERLINE ROAD, # 29
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAOUY, ELIAS
Address: 1287 WEST ATLANTIC BLVD.
City-St-Zip: POMPANO BCH, FL 33069

Title: D (X) Change () Addition
Name: SHAOUY, ROBERT
Address: 1287 WEST ATLANTIC BLVD.
City-St-Zip: POMPANO BCH, FL 33069

Title: D (X) Change () Addition
Name: SHAOUY, GERALDINE
Address: 1287 WEST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

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: GERALDINE M. SHAOUY

D

06/24/2005

Electronic Signature of Signing Officer or Director

Date