

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113517

Entity Name: O & O GROUP, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

7200 FLOWERFIELD DR
TAMPA, FL 33615

New Principal Place of Business:

5731 S.W. 137TH AVE.
MIAMI, FL 33183

Current Mailing Address:

7200 FLOWERFIELD DR
TAMPA, FL 33615

New Mailing Address:

5731 S. W. 137TH AVE.
MIAMI, FL 33183

FEI Number: 20-0305288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCHOTORENA, RAY
17200 FLOWERFIELD DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

OCHOTORENA, RAY
7200 FLOWERFIELD DR.
TAMPA, FL 33615 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: RAY OCHOTORENA

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OCHOTURENA, RAY
Address: 7200 FLOWERFIELD DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OCHOTORENA, RAY
Address: 7200 FLOWERFIELD DR
City-St-Zip: TAMPA, FL 33615

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: RAY OCHOTORENA

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03/18/2005

Electronic Signature of Signing Officer or Director

Date