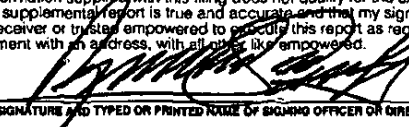


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

03-29-2004 90022 011 ***150.00

DOCUMENT # P03000117460					
1. Entity Name FIRST COMMERCIAL HOLDINGS GROUP CORPORATION					
Principal Place of Business 7900 NW 155TH ST STE 201 MIAMI LAKES, FL 33016			Mailing Address 7900 NW 155TH ST STE 201 MIAMI LAKES, FL 33016		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-0323302	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BEANE, REGINALD E 7900 NW 155TH ST STE 201 MIAMI LAKES, FL 33016				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D BEANE, REGINALD E ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS	% 7900 NW 155TH ST STE 201	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES, FL 33016	CITY-ST-ZIP			
TITLE	D ESPINOSA, LUIS M ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS	% 7900 NW 155TH ST STE 201	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES, FL 33016	CITY-ST-ZIP			
TITLE	D CAMBERT, RENE M ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS	% 7900 NW 155TH ST STE 201	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES, FL 33016	CITY-ST-ZIP			
TITLE	D CAMILLERI, MICHAEL ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS	% 7900 NW 155TH ST STE 201	STREET ADDRESS			
CITY-ST-ZIP	MIAMI LAKES, FL 33016	CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby 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 changed, or on an attachment with an address, with all rights like empowered.					
SIGNATURE: 		Rene M. Cambert 3/25/04 786-621-3130			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	