## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000117460 1. Entity Name FIRST COMMERCIAL HOLDINGS GROUP CORPORATION Mailing Address Principal Place of Business 7900 NW 155TH ST STE 201 7900 NW 155TH ST STE 201 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0323302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEANE, REGINALD E DO NOT WRITE 7900 NW 155TH ST STE 201 MIAMI LAKES, FL 33016 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its régistered office or registered agent, or both, in the State of Florida. I am famillar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000305118 OFFICERS AND DIRECTORS 10. TITLE NAME BEANE, REGINALD E STREET ADDRESS % 7900 NW 155TH ST STE 201 MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE D ESPINOSA, LUIS M NAME STREET ADDRESS % 7900 NW 155TH ST STE 201 CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME CAMBERT, RENE M % 7900 NW 155TH ST STE 201 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE IN THIS SPACE CAMILLERI, MICHAEL NAME STREET ADDRESS % 7900 NW 155TH ST STE 201 MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 provides the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employers to execute this report as a quired 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 a graph of the corporation of the c

SIGNATURE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR