

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126654

Entity Name: GROUP 44 INC.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

524 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

524 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MITCHELL
2461 NW 95TH AVE
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, MITCHELL
Address: 2461 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL LEVINE

PRES

05/14/2004

Electronic Signature of Signing Officer or Director

Date