2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Mar 03, 2005 08:00 AM **DOCUMENT # P03000140936** Secretary of State IVE GROUP TWO INC. Principal Place of Business Mailing Address C/O GEOFFREY M. WAYNE, P.A. C/O GEOFFREY M. WAYNE, P.A. 1201 BRICKELL AVENUE #220 1201 BRICKELL AVENUE #220 MIAMI, FL 33131-3207 MIAMI, FL 33131-3207 02282005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0449983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAYNE, GEOFFREY M DO NOT WRITE 1201 BRICKELL AVENUE SUITE 220 IN THIS SPACE MIAMI, FL 33131-3207 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) U00000250738 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/04/05-80020-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALAIMO, CALOGERO NAME STREET ADDRESS 3900 NW 79TH AVE SUITE 529 CITY-ST-ZIP MIAMI, FL 33166 TITLE FERNANDEZ-GALAN, FRANCISCO NAME STREET ADDRESS 3900 NW 79TH AVE SUITE 529 MIAMI, FL 33166 CITY-ST-ZIP TITLE BENLOLO, JUDAH L NAME 3900 NW 79TH AVE SUITE 529 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 ceth; 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 other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

305 - 859-7848

Daytime Phone #