2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED DIFF NEVTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2005 08:00 AM **DOCUMENT # P03000143695 Secretary of State** 1. Entity Name IVE GROUP THREE INC. Principal Place of Business Mailing Address 1201 BRICKELL AVE., SUITE 220 1201 BRICKELL AVE., SUITE 220 MIAMI, FL 33131-3207 MIAMI, FL 33131-3207 No Chg-P 02282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0446103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WAYNE, GEOFFREY M 1201 BRICKELL AVE., SUITE 220 MIAMI, FL 33131-3207 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 11000000250740 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 03/04/05-80020-024 150.00 OFFICERS AND DIRECTORS 10. TITLE ALAIMO, CALOGERO NAME STREET ADDRESS 3900 NW 79TH AVE SUITE 529 CITY-ST-ZIP MIAMI, FL 33166 TITLE 8 FERNANDEZ-GALAN, FRANCISCO NAME STREET ADDRESS 3900 NW 79TH AVE SUITE 529 CITY-ST-ZIP MIAMI, FL 33166 TITLE BENLOLO, JUDAH L NAME STREET ADDRESS 3900 NW_79TH AVE SUITE 529 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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)(f), 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 eath; 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.

FILED