

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001506

Entity Name: RAND GROUP INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

8306 MILLS DR.
705
MIAMI, FL 33183

Current Mailing Address:

8306 MILLS DR.
705
MIAMI, FL 33183

New Principal Place of Business:

2315 NW 107TH. AVE
WHSE B24
DORAL, FL 33172

New Mailing Address:

2315 NW 107TH. AVE
BOX #74
DORAL, FL 33172

FEI Number: 20-0963749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIN, PETER
6445 SW 99TH AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BAIN, ROSLYN H
2315 NW 107TH. AVE
WHSE B24
DORAL, FL 33172 US

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: ROSLYN H. BAIN

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAIN, PETER
Address: 403 SO. OJAI ST.
City-St-Zip: SANTA PAULA, CA 93060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAIN, PETER F
Address: 2315 NW 107TH. AVE, BOX #74
City-St-Zip: DORAL, FL 33172

Title: D () Change (X) Addition
Name: BAIN, ROSLYN H
Address: 2315 NW 107TH. AVE, BOX #74
City-St-Zip: DORAL, FL 33172

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: ROSLYN H. BAIN

D

03/01/2005

Electronic Signature of Signing Officer or Director

Date