

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033634

FILED
Apr 28, 2005
Secretary of State

Entity Name: BISMARCK'S GROUP CORPORATION

Current Principal Place of Business:

1040 NW 4TH STREET SUITE 403
MIAMI, FL 33128

New Principal Place of Business:

1506 NE 131ST RD
NORTH MIAMI, FL 33161

Current Mailing Address:

1040 NW 4TH STREET SUITE 403
MIAMI, FL 33128

New Mailing Address:

1506 NE 131ST RD
NORTH MIAMI, FL 33161

FEI Number: 84-1638344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS B
1040 NW 4TH STREET SUITE 403
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

MORALES, CARLOS B
1506 NE 131ST RD
NORTH MIAMI, FL 33161 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: CARLOS B MORALES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MORALES, CARLOS B
Address: 1040 NW 4TH STREET SUITE 403
City-St-Zip: MIAMI, FL 33128

Title: VS () Delete
Name: MORALES, RICARDO
Address: 1040 NW 4TH STREET SUITE 403
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MORALES, CARLOS B
Address: 1506 NE 131ST RD
City-St-Zip: NORTH MIAMI, FL 33161

Title: VS (X) Change () Addition
Name: MORALES, RICARDO
Address: 1506 NE 131ST RD
City-St-Zip: NORTH MIAMI, FL 33161

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: CARLOS B MORALES

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04/28/2005

Electronic Signature of Signing Officer or Director

Date