

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062642

FILED
Sep 01, 2005
Secretary of State

Entity Name: BUSINESS ENTERPRISE GROUP, INC.

Current Principal Place of Business:

455 SW 27TH AVE.
STE. 10
MIAMI, FL 33135

New Principal Place of Business:

2337 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

455 SW 27TH AVE.
STE. 10
MIAMI, FL 33135

New Mailing Address:

2337 CORAL WAY
MIAMI, FL 33145

FEI Number: 90-0224266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HILDA PEREZ MATHEU
455 SW 27 AVE
APT 10
MIAMI, FL 33135 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: HILDA PEREZ MATHEU

09/01/2005

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: PSTD () Delete
Name: PEREZ, RIGO
Address: 455 SW 27TH AVE., STE. 10
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, RIGO
Address: 2461 CORAL WAY APT 31
City-St-Zip: MIAMI, FL 33145

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: RIGO PEREZ

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date