

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066811

FILED
May 27, 2005
Secretary of State

Entity Name: THE COMPASS INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

14951 SW 153 STREET
MIAMI, FL 33187

New Principal Place of Business:

15340 SW 78TH COURT
PALMETTO BAY, FL 33157

Current Mailing Address:

14951 SW 153 STREET
MIAMI, FL 33187

New Mailing Address:

15340 SW 78TH COURT
PALMETTO BAY, FL 33157

FEI Number: 20-1040613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, ALEJANDRO L
14951 SW 153 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

KENNY, ALEJANDRO L
15340 SW 78TH COURT
PALMETTO BAY, FL 33157 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: ALEJANDRO LUIS KENNY

05/27/2005

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: D () Delete
Name: KENNY, ALEJANDRO LUIS
Address: 14951 SW 153 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNY, ALEJANDRO LUIS
Address: 15340 SW 78TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

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 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: ALEJANDRO LUIS KENNY

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05/27/2005

Electronic Signature of Signing Officer or Director

Date