

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089847

Entity Name: AKO GROUP CORP

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

4809 WANDERING PINE TRL N
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

4809 WANDERING PINE TRL N
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-1260192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAQUEL
4809 WANDERING PINE TRL N
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

ANDINO, FRANCISCO
4887 TOPROYAL LN
JACKSONVILLE, FL 32277 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: FRANCISCO ANDINO

08/24/2005

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: P () Delete
Name: HERNANDEZ, RAQUEL
Address: 4809 WANDERING PINE TRL N
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, OSCAR
Address: 4809 WANDERING PINE TRL N
City-St-Zip: JACKSONVILLE, FL 32258 US

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: OSCAR HERNANDEZ

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date