

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090790

Entity Name: TREMAR GROUP, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD STE 500
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD STE 500
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1212899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINGER, JEFFREY L
3111 STIRLING ROAD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

AIRINGTON, TRACY
672 NW 133 WAY
PLANTATION, FL 33325 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: TRACY AIRINGTON

07/06/2005

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: ANDIA, MARIECELY
Address: 12550 BISCAYNE BLVD STE 500
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 0 (X) Change () Addition
Name: ANDIA, MARIECELY
Address: 12550 BISCAYNE BLVD STE 500
City-St-Zip: MIAMI, FL 33181

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: MARIECELY ANDIA

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07/06/2005

Electronic Signature of Signing Officer or Director

Date