

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099458

Entity Name: KOV GROUP INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1017 JEFFERSON AVE SUITE 104
MIAMI BEACH, FL 33139

New Principal Place of Business:

301 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

1017 JEFFERSON AVE SUITE 104
MIAMI BEACH, FL 33139

New Mailing Address:

301 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

FEI Number: 20-1359019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER MORTGAGE INTERNATIONAL INC.
1017 JEFFERSON AVE SUITE 104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CALERO, CARLOS
301 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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 CALERO

05/01/2005

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: DP () Delete
Name: MIGUEL, ANALIA
Address: 1017 JEFFERSON AVE SUITE 104
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Delete
Name: TANGUE, ALEXANDER
Address: 1017 JEFFERSON AVE SUITE 104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALERO, CARLOS
Address: 301 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 CALERO

DP

05/01/2005

Electronic Signature of Signing Officer or Director

Date