

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105323

Entity Name: FMR CAPITAL GROUP CORP.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

C/O 782 NW LEJEUNE ROAD  
SUITE 548  
MIAMI, FL 33126

## New Principal Place of Business:

6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005

## Current Mailing Address:

C/O 782 NW LEJEUNE ROAD  
SUITE 548  
MIAMI, FL 33126

## New Mailing Address:

6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, JOSE M ESQ.  
782 NW LEJEUNE ROAD  
SUITE 548  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.  
6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARQUEZ, FAUSTO  
Address: 782 NW LEJEUNE ROAD #548  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: MARQUEZ, FAUSTO  
Address: 6303 BLUE LAGOON DRIVE - SUITE 390  
City-St-Zip: MIAMI, FL 331266005

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: JOSE M. MARQUEZ

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04/27/2005

Electronic Signature of Signing Officer or Director

Date