

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118304

Entity Name: I.J.S. GROUP, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

5900 SW 127TH AVENUE #3307
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5900 SW 127TH AVENUE #3307
MIAMI, FL 33183

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, NANCY
7751 SW 26TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ORTEA, CHRISTINA
5099 NW 7 STREET
#407
MIAMI, FL 33126 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: CHRISTINA ORTEA

05/17/2005

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: S () Delete
Name: MALDONADO, IVAN
Address: 5900 SW 127TH AVENUE #3307
City-St-Zip: MIAMI, FL 33183

Title: P () Delete
Name: BURGOS, LAURA
Address: 5900 SW 127TH AVENUE #3307
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURA BURGOS

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date