

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118509

Entity Name: FML GROUP, INC.

FILED  
May 23, 2005  
Secretary of State

## Current Principal Place of Business:

700 EAST ATLANTIC BLVD STE #302  
POMPANO BEACH, FL 33060

## Current Mailing Address:

700 EAST ATLANTIC BLVD STE #302  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

700 EAST ATLANTIC BLVD STE  
#302  
POMPANO BEACH, FL 33060

## New Mailing Address:

700 EAST ATLANTIC BLVD  
#302  
POMPANO BEACH, FL 33060

FEI Number: 16-1706428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

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: SALADINO, RICHARD J  
Address: 700 EAST ATLANTIC BLVD STE #302  
City-St-Zip: POMPANO BEACH, FL 33060

Title: DV ( ) Delete  
Name: DELUCA, VICTOR  
Address: 700 EAST ATLANTIC BLVD STE #302  
City-St-Zip: POMPANO BEACH, FL 33060

Title: DST (X) Delete  
Name: GERARDI, VINCENT  
Address: 700 EAST ATLANTIC BLVD STE #302  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change ( ) Addition  
Name: GERARDI, VINCENT V  
Address: 700 EAST ATLANTIC BLVD STE #302  
City-St-Zip: POMPANO BEACH, FL 33060

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: RICHARD SALADINO

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date