2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90066 026 ***150.00

DOCUMENT # P04000147052 1. Entity Name SITKA GROUP, INC.								04-08-2003	90000 020	, 130	7.00
Principal Place of Business 8951 SW 82ND STREET •MIAMI, FL 33173 US			8	Mailing Address 8951 SW 82ND STREET MIAMI, FL 33173 US				•			
Principal Place of Business			3.	3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			03082005	Chg-P	CR2E034	4 (10/03)	
City & State				City & State		4. FEI Numb	5-170°		Ap	oplied For	
Zip Country				Zip	try	5. Certificate of Status Desired S8.75 Additional Fee Required					
6. Name and Address of Current R				itered Agent	7. Name and Address of New Registered Agent						
						Name .					
ANTONELLI, PEDRO 8951 SW 82ND STREET MIAMI, FL 33173					Street Address (P.O. Box Number is Not Acceptable)						
,					City				Zip Code		
						· •			FL		
8. 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. I am familiar with, and accept the obligations of registered agent.											
and the second s											
SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstative) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution					-	+-	.00 May Be ded to Fees				
10.		OFFICERS A	ND DIREC	CTORS		ADDITIONS	/CHANGES TO OFF	ICERS AND D	IRECTOR	\$ IN 11	
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	ertify that the	e information supplied:	with this f	iling does not qualify for			action 119 07/31	(i) Florida Statutos	further cortif	u that the i-	nformation
12. I hereby certify that the information supplied with this filing does not qualify 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 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 of the compowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with high their like empowered.											