


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2005 8:00 am
Secretary of State

08-15-2005 90081 030 ***150.00

DOCUMENT # P04000164776
 1. Entity Name
FREE SPIRIT GROUP INC.



Principal Place of Business
17941 NW 42ND PLACE
MIAMI, FL 33155

Mailing Address
17941 NW 42ND PLACE
MIAMI, FL 33155


50061621

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



08102005 Chg-P CR2E034 (10/03)

4. FEI Number
76-0773994

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

DAVIS, RONALD L ESQUIRE
1550 NE MIAMI GARDENS DR, STE 200
KISLAK NATIONAL BANK BLDG
N MIAMI BEACH, FL 33179

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE VP, DIRECTOR	<input type="checkbox"/> Delete
NAME HINES, DIRK	
STREET ADDRESS 17941 NW 42ND PLACE	
CITY-ST-ZIP MIAMI, FL 33155	
TITLE PRESIDENT	<input type="checkbox"/> Delete
NAME HINES, SABRINA	
STREET ADDRESS 17941 NW 42ND PLACE	
CITY-ST-ZIP MIAMI, FL 33155	
TITLE TD	<input type="checkbox"/> Delete
NAME KING, DANIEL	
STREET ADDRESS 17941 NW 42ND PLACE	
CITY-ST-ZIP MIAMI, FL 33155	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 or trustee empowered 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 all other like empowered.

SIGNATURE: *Dirk Hines* **Director** **8/10/05** **305/623-1669**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

HERMAN MOSKOWITZ, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANTS

ATTACHMENT
50061621

3850 HOLLYWOOD BLVD.
SUITE 204
HOLLYWOOD, FL 33021
TEL 954: 983•6500
FAX 954: 983•6155
EMAIL: HERMAN@HMOSKOWITZCPA.COM

August 11, 2005

Division of Corporations
P O Box 1500
Tallahassee, FL 32302-1500

RE: Free Spirit Group, Inc.

FEIN # 76-0773994

Document # P04000164776

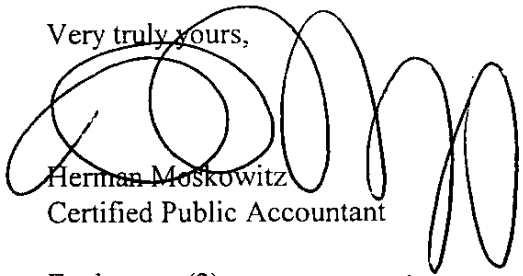
Dear Sir/Madam:

Enclosed is the 2005 Florida Annual Report and a check in the amount of \$150 for payment of the annual report fees.

Please acknowledge receipt of the annual report and payment by date-stamping the additional copy of this letter and returning it to us in the self-addressed stamped envelope we have provided for your convenience.

Should you have any questions, contact the undersigned.

Very truly yours,


Herman Moskowitz
Certified Public Accountant

Enclosures (2)

cc: Free Spirit Group Inc.