

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30799

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: THE FUSION GROUP LTD. CORPORATION

**Current Principal Place of Business:**

1910 N. COMMERCE PKWY  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

1910 N. COMMERCE PKWY  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 13-3314967      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANZAR, LUCILLE  
1557 ISLAND WAY  
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ST. JOHN, JENNIFER R  
Address: 1557 ISLAND WAY  
City-St-Zip: WESTON, FL 33326

Title: SD ( ) Delete  
Name: LANZAR, LUCILLE  
Address: 1557 ISLAND WAY  
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: ST. JOHN, JENNIFER R  
Address: 1557 ISLAND WAY  
City-St-Zip: WESTON, FL 33326

Title: PSD (X) Change ( ) Addition  
Name: LANZAR, LUCILLE  
Address: 1557 ISLAND WAY  
City-St-Zip: WESTON, FL 33326

Title: TD ( ) Change (X) Addition  
Name: LEHMAN, PAIGE R  
Address: 1910 N. COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33326

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: JENNIFER ST. JOHN

CD

04/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date