

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013454

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE KONIVER STERN GROUP INC.

Current Principal Place of Business:

1665 WASHINGTON AVE
PH
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1665 WASHINGTON AVE
PH
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0373847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR
STE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARK HOLLANDER
11410 NORTH KENDALL DRIVE
207
MIAMI, FL 33176 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: MARK HOLLANDER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERN, LYLE
Address: 1665 WASHINGTON AVE PH
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LYLE B. STERN

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date