2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P93000017038



FILED Apr 30, 2004 8:00 am Secretary of State

FOUNTAINHEAD GROUP INC				04-30-2004 90459 001 *****8.75 04-30-2004 90459 002 ***150.00
Principal Place of Business 4565 PONCE DE LEON BLVD. 201-A CORAL GABLES FL 33146-1855		Mailing Address 4565 PONCE DE LEON BLVD. 201-A CORAL GABLES FL 33146-1855		1 ATTHEORY NO 10100 ANN DEWL OF HE BENN END (NOT) 10011 BOIDS (NOT) ATHEORY (1 100)
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 65-0396163 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
RIVAS, JOSE L 10107 SW 126TH STREET MIAMI FL 33176				ss (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 SIGNATUR				
After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				Trust Fund Contribution. Added to Fees
10.	· OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ÁDDRESS CITY-ST-ZIP	D RIVAS, JOSE L 10107 SW 126TH STREET MIAMI FL 33176	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u> </u>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR