

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061149

Entity Name: ESPADON GROUP, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

Current Mailing Address:

208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

New Mailing Address:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

FEI Number: 65-0463681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 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: CHARLES S. SERFATY

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: IBGUI, KENNY
Address: 25 RUE ALPHONSE DE NEUVILLE
City-St-Zip: PARIS FRANCE 75017,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ELALOUF, MARC
Address: 4340 SHERIDAN STREET, 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

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: MARC ELALOUF

PSD

01/28/2004

Electronic Signature of Signing Officer or Director

Date