

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082149

Entity Name: LAV GROUP, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3015 N.W. 79TH STREET
#R-1
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3108 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0495164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORAN, DAN
3108 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BITON, ISHAY
200 LESLE DR
219
HALLANDLE, FL 33009 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: ISHAY BITON

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORAN, DAN
Address: 3108 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITON, ISHAY
Address: 200 LESLIE DR #219
City-St-Zip: HALLANDLE, FL 33009

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: ISHAY BITON

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date