

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002182

FILED
Apr 15, 2004
Secretary of State

Entity Name: GROUP ENTERPRISES, INC.

Current Principal Place of Business:

5088 N.W. 89 WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

7744 PETERS ROAD
PMB #311
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0463060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ELYSE
5088 NW 89TH WAY
CORAL SPRINGS, FL 33067 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: PDC () Delete
Name: GREENE, ELYSE
Address: 5088 N W 89 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD () Delete
Name: SPITZ, FRANCES
Address: 5088 N.W. 89 WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: KORN, JUDITH
Address: 3201 SW 22 ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELYSE GREENE, PRESIDENT

PDC

04/15/2004

Electronic Signature of Signing Officer or Director

Date