

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010140

Entity Name: A2 GROUP, INC.

FILED  
Jan 05, 2004  
Secretary of State

## Current Principal Place of Business:

5001 SW 74 TH CT  
STE 103  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 43-2310  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 65-0469324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIBAS, ALBERTO G  
5001 SW 74TH COURT  
STE 103  
MIAMI, FL 33155 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: DPS ( ) Delete  
Name: RIBAS, ALBERTO G  
Address: 5001 SW 74TH COURT SIDE 103  
City-St-Zip: MIAMI, FL 33155

Title: DT ( ) Delete  
Name: REY, GERMAN JR.  
Address: 5001 SW 74TH COURT STE 103  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO G. RIBAS

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date