## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 22, 2004 8:00 am \_\_\_\_ Secretary of State

DOCUMENT # P94000066298 04-22-2004 90089 018 \*\*\*150.00 NUGRI CAPITAL GROUP, INC. Principal Place of Business Mailing Address 44035533 2315 N W 107 AVE 2315 N W 107 AVE SUITE B 17 BOX 111 MIAMI, FL 33172 MIAMI, FL 33172 3. Mailing Address Hollywood But. 2. Principal Place of Business
600 Hollywood Blud Suite, Apt. #, etc. Suite, Apt. #, etc 04142004 Chg-P CR2E034 (10/03) Suite 407 40 Applied For 4. FEI Number HO Ilywood FC Ho1140000 65-0548726 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TANEY, DAVID J 19495 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) --STE 300 MIAMI, FL 33180 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ... Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE Delete TITLE Change Addition NAME COHEN, RON NAME STREET ADDRESS 2315 NW 107 AVE , BOX 111 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DIAZ, YUELISSE NAME NAME STREET ADDRESS 2315 NW 107 AVE, BOX 111 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP. City-St-7IP ~~ ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accultate 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 TYP

Daytime Phone #