

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078128

Entity Name: THE NATION GROUP, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

421 MICHIGAN AVE., UNIT 5
MIAMI BEACH, FL 33139 US

Current Mailing Address:

421 MICHIGAN AVE., UNIT 5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146 US

New Mailing Address:

1062 PINE BRANCH DRIVE
WESTON, FL 33326 US

FEI Number: 65-0544767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMENDARES, DENNIS
4943 S.W. 35TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CRUZ, RICARDO
1062 PINE BRANCH DRIVE
WESTON, FL 33326 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: RICARDO CRUZ

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRUZ, RICARDO
Address: 421 MICHIGAN AVE., UNIT 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VSD () Delete
Name: ALMENDARES, DENNIS
Address: 421 MICHIGAN AVE., UNIT 5
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CRUZ, RICARDO
Address: 1062 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VSD (X) Change () Addition
Name: CRUZ, RICARDO
Address: 1062 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326 US

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: RICARDO CRUZ

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date