

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066322

FILED
Apr 25, 2005
Secretary of State

Entity Name: CONSORCA GROUP, INCORPORATED

Current Principal Place of Business:

9036 SW 143RD AVE
MIAMI, FL 33186 US

New Principal Place of Business:

9021SW 142 AVENUE, #21
MIAMI, FL 33186 US

Current Mailing Address:

9036 SW 143RD AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0652190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE R
9036 SW 143RD AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE R
9021 SW 142 AVENUE, #21
MIAMI, FL 33186 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, JOSE R
Address: 9036 SW 143RD AVE
City-St-Zip: MIAMI, FL 33186 US

Title: DVP () Delete
Name: MARTINEZ, SANDRA
Address: 9036 SW 143RD AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, JOSE R
Address: 9021SW 142 AVENUE, #21
City-St-Zip: MIAMI, FL 33186 US

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: J RICARDO MARTINEZ

MR

04/25/2005

Electronic Signature of Signing Officer or Director

Date