2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P96000052568** 1. Entity Name THE CAZES GROUP, INC. Principal Place of Business Mailing Address 8436 LOGIA CIRCLE PO BOX 740295 BOYNTON BEACH, FL 33437-7110 US BOYNTON BEACH, FL 33474-0295 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3278316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAZES, JACK DO NOT WRITE 8436 LOGIA CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE . 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. Lam lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME CAZES, ELEANOR H U0U000220458 02/08/05-80071-009 150.00 STREET ADDRESS 8436 LOGIA CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TILE PC CAZES, JACK NAME 8436 LOGIA CIRCLE STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE NAME STREET AUDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-51-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

Feb 08, 2005 08:00 AM