

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089578

Entity Name: GROUP INFOTECH, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

301 YAMATO RD  
SUITE #3120  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

301 YAMATO RD  
SUITE #3120  
BOCA RATON, FL 33431 US

## New Mailing Address:

1001 YAMATO RD  
SUITE #308  
BOCA RATON, FL 33431 US

FEI Number: 65-0748709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PANDOLFI, EUGENE G  
17953 BONIELLO RD  
BOCA RATON, FL 33496

## 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: PD ( ) Delete  
Name: PANDOLFI, EUGENE G  
Address: 900 S.E. 8TH AVENUE, SUITE 301  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: STD ( ) Delete  
Name: PANDOLFI, LEETA  
Address: 900 SE 8TH AVE SUITE 301  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV ( ) Delete  
Name: KOSLOW, HOWARD  
Address: 929 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PANDOLFI, EUGENE G  
Address: 1001 YAMATO RD SUITE 309  
City-St-Zip: BOCA RATON, FL 334314403 US

Title: STD (X) Change ( ) Addition  
Name: PANDOLFI, LEETA  
Address: 1001 YAMATO RD SUITE 308  
City-St-Zip: BOCA RATON, FL 334314403 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: EUGENE G PANDOLFI

P

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date