

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089578

Entity Name: GROUP INFOTECH, INC.

FILED
Apr 28, 2005
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:

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

New Mailing Address:

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 US

Name and Address of New Registered Agent:

PANDOLFI, EUGENE G
1001 YAMATO ROAD
SUITE #308
BOCA RATON, FL 33496 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: STD () Delete
Name: PANDOLFI, LEETA
Address: 1001 YAMATO RD SUITE 308
City-St-Zip: BOCA RATON, FL 334314403 US

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date