2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 02, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P97000021164** 03-02-2005 90078 009 ***150.00 1. Entity Name DUMONDE GROUP, INC. Principal Place of Business Mailing Address 168 SE FIRST ST 168 SE FIRST ST SUITE 700 SUITE 700 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0733636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOSE I PADIAL PA 2600 S DOUGLAS ROAD PH 6 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ...Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NUNEZ, ANDRE NAME 168 S.E. FIRST STREET #700 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - __ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED