

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030776

Entity Name: VITMAN GROUP, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

468 DE LEON DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

468 DE LEON DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0749617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 NW LEJEUNE RD
SUITE 548
MIAMI, FL US

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: D () Delete
Name: VITERI, ISABEL
Address: 468 DEON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: BERMAN, SOPHIE V
Address: 5555 COLLINS AVE APT 15-D
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: BERMAN, JAY
Address: 4895 LAKE CECILE DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: SOPHIE V BERMAN

DIR

04/12/2005

Electronic Signature of Signing Officer or Director

Date