

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031794

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE LION HEART GROUP, INC.

Current Principal Place of Business:

1106 S. POWERLINE RD.
SUITE 102
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1106 S. POWERLINE RD.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

PO BOX 667230
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 65-0748401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ROBERT E ESQ.
6550 N. FEDERAL HWY., STE. 511
1 EAST BROWARD BLVD. STE 700
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: KODISH, KEN
Address: 289 N E 102ND ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: KODISH, EDWIN
Address: 2128 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: CD () Delete
Name: LOIDA, NICOLAS L
Address: 834 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: GLOVER, REY P
Address: 204 E. 32ND ST.
City-St-Zip: CHICAGO, IL 60616

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:

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: KEN KODISH

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date