2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P97000032801** 1. Entity Name REMICO GROUP MANAGEMENT, INC. Principal Place of Business Mailing Address 1761 W. HILLSBORO BLVD., STE. 401 1761 W. HILLSBORO BLVD., STE, 401 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0749079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GLASER, ALLAN DO NOT WRITE STE. 807, 11900 BISCAYNE BLVD. MIAMI, FL 33181 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. PTSD TITLE MANIE SOILLEUX, JOAN STREET ADDRESS 1761 W. HILLSBORO BLVD., STE, 401 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE ± 000000314779 CASTELLANO, JOHN NAME STREET ADDRESS 1761 W. HILLSBORO BLVD., STE, 401 CITY-ST-7IP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED