

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045354

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE CONVERSION GROUP COMPANY

Current Principal Place of Business:

16247 NW 21ST STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16247 NW 21ST STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0805193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
200 SOUTH BISCAYNE BLVD.
20TH FLOOR
MIAMI, FL 331312310 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: CHIZ, MILTON
Address: 16247 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: CHIZ, MILTON
Address: 16247 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MILTON CHIZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date