

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061061

FILED
Apr 30, 2004
Secretary of State

Entity Name: C SQUARED GROUP, CORP.

Current Principal Place of Business:

7116 SW 47 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7116 SW 47 ST.
SUITE 411
MIAMI, FL 33155

New Mailing Address:

7116 SW 47 ST.
MIAMI, FL 33155

FEI Number: 65-0805374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, CARLOS M
7116 SW 47 ST.
MIAMI, FL 33155 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: CASTELLANOS, CARLOS MANUEL
Address: 8241 SW 89TH COURT
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: CASTELLANOS, JORGE LUIS
Address: 10905 SW 84TH COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CANDELA, HILARY JOSEPH
Address: 720 SANTURCE AVE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANOS, CARLOS MANUEL
Address: 10985 SW 84 AVE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: CASTELLANOS, JORGE LUIS
Address: 10905 SW 84TH COURT
City-St-Zip: MIAMI, FL 33156

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: CARLOS CASTELLANOS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date