

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065616

FILED
Aug 29, 2004
Secretary of State

Entity Name: STAT GROUP, INC.

Current Principal Place of Business:

12302 NE 6 AVE.
N. MIAMI, FL 33161

New Principal Place of Business:

800 E. HALLANDALE BEACH BLVD
SUITE 26
HALLANDALE BEACH, FL 33009

Current Mailing Address:

12302 NE 6 AVE.
N. MIAMI, FL 33161

New Mailing Address:

800 E. HALLANDALE BEACH BLVD
SUITE 26
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACHEWITCH, ANDRE
12302 NE 6TH AVE
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HARTLEY, TIMOTHY M ESQ
500 SE SIXTH STREET
SUITE 102
FT. LAUDERDALE, FL 33301 US

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: TIMOTHY M. HARTLEY ESQ.

08/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STACHEWITSCH, MARC
Address: 10203 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33154

Title: VP () Delete
Name: STACHEWITSCH, MONIQUE
Address: 10203 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33154

Title: T () Delete
Name: STACHEWITSCH, ANDRE
Address: 10203 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33154

Title: S (X) Delete
Name: STACHEWITSCH, MONA
Address: 10203 E. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDEWALD, DON E JR.
Address: 800 EAST HALLANDALE BEACH BLVD STE 26
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: STACHEWITSCH, ANDRE
Address: 800 EAST HALLANDALE BEACH BLVD STE 26
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: STACHEWITSCH, MARC
Address: 800 EAST HALLANDALE BEACH BLVD STE 26
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DON E. FRIEDEWALD, JR

P

08/29/2004

Electronic Signature of Signing Officer or Director

Date