2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2005 08:00 AM DOCUMENT # P97000086731 **Secretary of State** 1. Entity Name GROUP SIX CORP. Principal Place of Business Mailing Address 720 SW 2ND AVE 720 SW 2ND AVE MIAMI, FL 33130 MIAMI, FL 33130 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOLARES, JOSE DO NOT WRITE **720 SW 2ND AVE** MIAMI, FL 33130 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 title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE U00000252326 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/05/05-80023-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SOLARES, JSOE 2940 S MIAMI AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 TD TITLE NAME ALEGRIA, MANUEL STREET ADDRESS 6090 WEST 18 AVENUE #335 CITY-ST-ZIP HIALEAH, FL 33012 IME MORENO, ANTONIO 3631 S.W. 132 CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE SD IN THIS SPACE ATIENZA, EDUARDO NAME STREET ADDRESS 9240 SW 64 STREET CITY-ST-ZIP MIAMI, FL 33173 VΡ TITLE FOLGUEIRA, BASILIO J. STREET ADDRESS 745 BENEUENTO AVE. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS

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 607, 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: 4

CITY-ST-ZIP

HUTOUTO MORENO

305)854-2625