2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # P97000108618 **Secretary of State** 1. Entity Name SEVILLA GROUP, INC. Principal Place of Business Mailing Address 16333 NORTHWEST 84TH PLACE 16333 NORTHWEST 84TH PLACE MIAMI, FL 33016 MIAMI, FL 33016 02172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SEVILLA, NORMAN DO NOT WRITE 16333 NW 84TH PL MIAMI, FL. 33016 IN THIS SPACE 8. The above named entity submits this statement for fine 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1100000237635 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/21/05-80084-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SEVILLA, ROBERTO A 16333 NORTHWEST 84TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 TITLE SD SEVILLA, NORMAN NAME 729 W. 51TH PLACE STREET ADDRESS CITY -ST-ZIP HIALEAH, FL 33012 TD TITLE SEVILLA, MARIA STREET ADORESS 9198 N.W. 112TH TERRACE DO NOT WRITE HIALEAH GARDENS, FL. 33016 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-78P 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

FILED