


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2005 08:00 AM
Secretary of State

| | |
|---|--|
| DOCUMENT # P98000034592 1. Entity Name TWENTY-ONE GROUP CORP |  |
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|---|---|
| Principal Place of Business 3001 SW 68 AVE MIAMI, FL 33155 US | Mailing Address 3001 SW 68 AVE MIAMI, FL 33155 US |
|---|---|



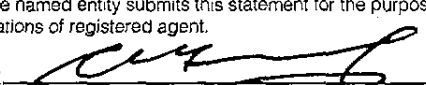
01242005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0828951 | Applied i Not App. |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent GONZALEZ, ABEL 3001 SW 68 AVE MIAMI, FL 33155 |
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IN THIS SPACE**

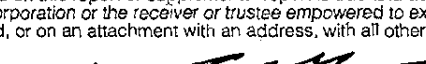
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and c the obligations of registered agent. | |
| SIGNATURE  | ABEL GONZALEZ/P 01/24/05 <small>(NOTE: Registered Agent signature required when installing)</small> DATE |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|----------------------------|-------------------|
| TITLE | P |
| NAME | GONZALEZ, ABEL |
| STREET ADDRESS | 3001 SW 68 AVE |
| CITY-ST-ZIP | MIAMI, FL 33155 |
| TITLE | VST |
| NAME | TERESITA, LORENZO |
| STREET ADDRESS | 3001 SW 68 AVE. |
| CITY-ST-ZIP | MIAMI, FL 33155 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 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 changed, or on an attachment with an address, with all other like empowered. | |
| SIGNATURE  | ABEL GONZALEZ/P 01/24/05 |