

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041025

FILED
Apr 12, 2005
Secretary of State

Entity Name: GROUP THREE CORPORATION

Current Principal Place of Business:

8461 NW 74 TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2550 NW 72 AVE
107
MIAMI, FL 33122

Current Mailing Address:

8461 NW 74TH STREET
MIAMI, FL 33166

New Mailing Address:

2550 NW 72 AVE
107
MIAMI, FL 33122

FEI Number: 65-0836170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHON, IVAN D
8461 NW 74TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PACHON, IVAN D
2550 NW 72 AVE
107
MIAMI, FL 33122 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: IVAN DARIO PACHON

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, ANA J
Address: 1501 SW 122ND AVE #3
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IVAN DARIO PACHON

RA

04/12/2005

Electronic Signature of Signing Officer or Director

Date