

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018896

Entity Name: HAMMERHEAD GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7551 NW 52ND ST
MIAMI, FL 33166

New Principal Place of Business:

6000 N.W. 97 AVENUE
SUITE 200
MIAMI, FL 33178

Current Mailing Address:

7551 NW 52ND ST
MIAMI, FL 33166

New Mailing Address:

6000 N.W. 97 AVENUE
SUITE 200
MIAMI, FL 33178

FEI Number: 65-0898914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCHIRA, STEVEN
8439 NW 72 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TCHIRA, STEVEN
Address: 3731 N COUNTRY CLUB DR APT 525
City-St-Zip: AVENTURA, FL 33130

Title: VP () Delete
Name: DOVER, PAULA
Address: 8072 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN TCHIRA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date