

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058350

Entity Name: 2.54 GROUP, INC.

FILED  
Apr 21, 2004  
Secretary of State

## Current Principal Place of Business:

12195 QUAIL ROOST DR., BLDG. #3  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

12195 QUAIL ROOST DR., BLDG. #3  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 65-1000324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JONES, LARRY D  
12195 QUAIL ROOST DR., BLDG. #3  
MIAMI, FL 33176

## 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: JONES, LARIA  
Address: 11700 SW 197 ST  
City-St-Zip: MIAMI, FL 33177

Title: T ( ) Delete  
Name: JONES, LARRY D  
Address: 12195 QUAIL ROOST DR., BLDG. #3  
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete  
Name: COLLINS, RAYMOND  
Address: 12195 QUAIL ROOST DR., BLDG. #3  
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete  
Name: SMITH, RACHEL R  
Address: 16811 SW 115 AVE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LARRY D. JONES

T

04/21/2004

Electronic Signature of Signing Officer or Director

Date