

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064206

Entity Name: ANNA GROUP, INC.

FILED
Jul 23, 2004
Secretary of State

Current Principal Place of Business:

3957 FLORIDA BLVD.
PALM BEACH GARDENS, FL 334102213

New Principal Place of Business:

173 JAMBOREE COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

3957 FLORIDA BLVD.
PALM BEACH GARDENS, FL 334102213

New Mailing Address:

173 JAMBOREE COURT
WELLINGTON, FL 33414

FEI Number: 65-0937368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, ANNA
173 JAMBOREE COURT
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORLANDO, ANNA
Address: 173 JAMBOREE COURT
City-St-Zip: WELLINGTON, FL 33414

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: ANNA ORLANDO

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date