

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079946

Entity Name: GROUP EUROPE, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

1160 KANE CONCOURSE
SUITE 302
BAY HARBOR, FL 33154

New Principal Place of Business:

4106 AURORA STREET
CORAL GABLES, FL 33146

Current Mailing Address:

1160 KANE CONCOURSE
SUITE 302
BAY HARBOR, FL 33154

New Mailing Address:

4106 AURORA STREET
CORAL GABLES, FL 33146

FEI Number: 65-0955955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTOR, CARLOS ESQ
1110 BRICKELL AVENUE #407
MIAMI, FL 33131 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: PD () Delete
Name: GUERRERO, JUAN CARLOS
Address: 10250 COLLINS AVE APT 402
City-St-Zip: MIAMI BEACH, FL 33154

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: JUAN CARLOS GUERRERO

PD

02/18/2005

Electronic Signature of Signing Officer or Director

_____ Date