

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36926

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE LIBRA GROUP INC.

Current Principal Place of Business:

17312 VAGABOND CIRCLE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

17312 VAGABOND CIRCLE
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 65-0337676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, DAVID
933 BLUE HERON OVERLOOK
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

WATTS, DAVID J
17312 VAGABOND CIRCLE
PUNTA GORDA, FL 33955 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: DAVID J WATTS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTS, DAVID
Address: 17312 VAGABOND CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATTS, DAVID J
Address: 17312 VAGABOND CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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: DAVID J WATTS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date