

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99347

FILED
Apr 29, 2004
Secretary of State

Entity Name: OCTOFOIL GROUP, INC.

Current Principal Place of Business:

5025 W. LEMON ST.
TAMPA, FL 33609 US

New Principal Place of Business:

P.O. BOX 18341
TAMPA, FL 33679 US

Current Mailing Address:

5025 W. LEMON ST.
TAMPA, FL 33609 US

New Mailing Address:

P.O. BOX 18341
TAMPA, FL 33679 US

FEI Number: 59-3396450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 S. OREGON AVE.
TAMPA, FL 336062543 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: STANTON, JOHN
Address: 5025 W. LEMON ST.
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANTON, JOHN
Address: P.O. BOX 18341
City-St-Zip: TAMPA, FL 33679 US

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: JOHN STANTON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date