

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95949

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE ORLANDO GROUP, INC.

Current Principal Place of Business:

807-B SECOND STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

807-B SECOND STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-2914931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, L HINES
807-B SECOND STREET
ALTAMONTE SPRINGS, FL 32701

Name and Address of New Registered Agent:

HINES, JACK L DP
807-B SECOND STREET
ALTAMONTE SPRINGS, FL 327013682

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: JACK L. HINES

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HINES, JACK L.,
Address: 807-B SECOND STREET
City-St-Zip: ALTAMONTE SPGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HINES, JACK L
Address: 807-B SECOND STREET
City-St-Zip: ALTAMONTE SPGS, FL 327013682

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: JACK L. HINES

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04/22/2004

Electronic Signature of Signing Officer or Director

Date