

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024569

FILED
Jul 12, 2004
Secretary of State

Entity Name: GROUP ASSOCIATION INC

Current Principal Place of Business:

25751 CORAZIN LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25751 CORZINE LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

25751 CORAZIN ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

25751 CORZINE ROAD
BONITA SPRINGS, FL 34135

FEI Number: 68-0542814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN M
1842 40TH TERR SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SIERRA, AMELIA
25751 CORZINE
NAPLES, FL 34116 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: AMELIA SIERRA

07/12/2004

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: P () Delete
Name: SIERRA, AMELIA
Address: 25751 CORAZIN ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: SIERRA, ABEL
Address: 25751 CORAZIN ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIERRA, AMELIA
Address: 25751 CORZINE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: SIERRA, ABEL
Address: 25751 CORZINE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: AMELIA SIERRA

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date