2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098560

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE STAPLETON GROUP, INC.

Current Principal Place of Business:

7100 EAGLE CREST BLVD.
EVANSVILLE, IN 47715

New Principal Place of Business:

Current Mailing Address:

7100 EAGLE CREST BLVD.
EVANSVILLE, IN 47715

New Mailing Address:

FEI Number: 20-0271420 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STAPLETON, PATRICE
53-207 WOODLAND DRIVE
VERO BEACH, FL 32762 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: P ( ) Delete
Name: STAPLETON, WILLIAM
Address: 2399 LAKERIDGE DRIVE
City-St-Zip: NEWBURGH, IN 47630

Title: VS ( ) Delete
Name: STAPLETON, PATRICE
Address: 53-207 WOODLAND DRIVE
City-St-Zip: VERO BEACH, FL 32762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WILLIAM STAPLETON MR 04/30/2004

Electronic Signature of Signing Officer or Director Date