

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002917

Entity Name: TAVISTOCK GROUP, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

9801 LAKE NONA ROAD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

PO BOX 8800
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
255 S ORANGE AVE.
SUITE 1700
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: THAKKAR, RASESH
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: VD () Change (X) Addition
Name: LEWIS, VIVIENNE
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: VD () Change (X) Addition
Name: VOSS, JEFFERSON R
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: SD () Change (X) Addition
Name: YOUTH, TOM
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: TD () Change (X) Addition
Name: PIERCY, TYLER
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

Title: D () Change (X) Addition
Name: ANAND, CHRISTOPHER
Address: 9801 LAKE NONA RD
City-St-Zip: ORLANDO, FL 32827

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: JEFFERSON R. VOSS

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date