

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001394

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: THE INTERACTIVE GROUP INC.

## Current Principal Place of Business:

1012 VISTA DEL MAR  
DEL RAY BEACH, FL 33483

## New Principal Place of Business:

1515 SWINTON AVE  
DEL RAY BEACH, FL 33444

## Current Mailing Address:

1012 VISTA DEL MAR  
DEL RAY BEACH, FL 33483

## New Mailing Address:

1515 SWINTON AVE  
DEL RAY BEACH, FL 33444

FEI Number: 13-3962297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINNEY, BRAD  
1012 VISTA DEL MAR  
DEL RAY BEACH, FL 33483

## Name and Address of New Registered Agent:

WINNEY, BRAD  
1515 SWINTON AVE  
DEL RAY BEACH, FL 33444

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WINNEY, BRAD  
Address: 1012 VISTA DEL MAR  
City-St-Zip: DEL RAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WINNEY, BRAD  
Address: 1515 SWINTON AVE  
City-St-Zip: DEL RAY BEACH, FL 33444

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: BRAD WINNEY

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date