

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006638

Entity Name: 850 GROUP, INC.

FILED
Jun 26, 2005
Secretary of State

Current Principal Place of Business:

4483 LIME STREET
MARIANNA, FL 32446

New Principal Place of Business:

4402 LAFAYETTE STREET
MARIANNA, FL 32446

Current Mailing Address:

4483 LIME STREET
MARIANNA, FL 32446

New Mailing Address:

P.O. BOX 698
MARIANNA, FL 32447

FEI Number: 20-1800090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORCHUCK, FELECIA
4483 LIME STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

DORCHUCK, FELECIA
3064 WALNUT LANE
PO BOX 698
MARIANNA, FL 32447 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: FELECIA DORCHUCK

06/26/2005

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: CDPS () Delete
Name: DORCHUCK, FELECIA
Address: 4483 LIME STREET
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: DORCHUCK, FELECIA
Address: P.O. BOX 698
City-St-Zip: MARIANNA, FL 32447

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: FELECIA DORCHUCK

P

06/26/2005

Electronic Signature of Signing Officer or Director

Date