

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69956

Entity Name: THE TODD GROUP, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

5017 HAINES RD. N.
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5017 HAINES RD. N.
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-2173772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, THOMAS N
5017 HAINES RD.
ST. PETERSBURG, FL 33714 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: PDS () Delete
Name: TODD, THOMAS N,
Address: 6310 BAHAMA SHORES DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DT () Delete
Name: TODD, CHRISTINA A,
Address: 6310 BAHAMA SHORES DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP () Delete
Name: TODD, MICHAEL T
Address: 6310 BAHAMA SHORES DR., S.
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: TODD, THOMAS N
Address: 6310 BAHAMA SHORES DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DT (X) Change () Addition
Name: TODD, CHRISTINA A
Address: 6310 BAHAMA SHORES DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP (X) Change () Addition
Name: TODD, MICHAEL T
Address: 6701 COLONY POINT DR, S
City-St-Zip: SAINT PETERSBURG, FL 33705

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: MICHAEL T. TODD

VP

04/13/2005

Electronic Signature of Signing Officer or Director

Date