

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004511

FILED
Mar 21, 2004
Secretary of State

Entity Name: THE RICKLES GROUP, INC.

Current Principal Place of Business:

712 SOUTH OREGON AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

712 SOUTH OREGON AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 36-3625880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVE
TAMPA, FL 33606

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: PD () Delete
Name: RICKLES, KYLE D
Address: 24 WEST 500 MAPLE AVE, SUITE #201
City-St-Zip: NAPERVILLE, IL

Title: STD () Delete
Name: RICKLES, VERONICA A
Address: 24 WEST 500 MAPLE AVE, SUITE #201
City-St-Zip: NAPERVILLE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICKLES, KYLE D
Address: 24 WEST 500 MAPLE AVE, SUITE #201
City-St-Zip: NAPERVILLE, IL 60540

Title: STD (X) Change () Addition
Name: RICKLES, VERONICA A
Address: 24 WEST 500 MAPLE AVE, SUITE #201
City-St-Zip: NAPERVILLE, IL 60540

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: KYLE D RICKLES

PD

03/21/2004

Electronic Signature of Signing Officer or Director

Date