

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002363

Entity Name: THE GELD GROUP, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

3500 PIEDMONT RD
SUITE 530
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3500 PIEDMONT RD
SUITE 530
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-2036491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMBLER, JONATHAN
411 57TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

EMBLER, JONATHAN
4609 N. FLAGLER
WEST PALM BEACH, FL 33407 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRENVICZ, EDWARD
Address: 11 ASCOT MANOR
City-St-Zip: ATLANTA, GA 30327

Title: EVP () Delete
Name: EMBLER, JONATHAN
Address: 411 57TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: EMBLER, JONATHAN
Address: 4609 N. FLAGLER
City-St-Zip: WEST PALM BEACH, FL 33407

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: EDWARD GRENVICZ

CEO

01/06/2004

Electronic Signature of Signing Officer or Director

Date