

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17926

FILED
Sep 07, 2005
Secretary of State

Entity Name: THE SAINTLY GROUP, INC.

Current Principal Place of Business:

4750 N. 9TH AVENUE
PENSACOLA, FL 32503 US

New Principal Place of Business:

6704 C PLANTATION ROAD
PENSACOLA, FL 32504 US

Current Mailing Address:

4750 N. 9TH AVENUE
PENSACOLA, FL 32503 US

New Mailing Address:

6704 C PLANTATION ROAD
PENSACOLA, FL 32504 US

FEI Number: 59-2515404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, PAMELA ANN
4750 N. 9TH AVENUE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

KEEN, PAMELA ANN
6704 C PLANTATION ROAD
PENSACOLA, FL 32504 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: PAMELA A. KEEN

09/07/2005

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: PD () Delete
Name: FRIEL, BERNIE J
Address: 157 LAKE D'ESTE DRIVE
City-St-Zip: SLIDELL, LA

Title: DVT () Delete
Name: MIELKE, RUSSELL N
Address: 6907 RICHARD WILSON DR.
City-St-Zip: MILLINGTON, TN 38053

Title: SD () Delete
Name: KEEN, PAMELA ANN
Address: 4750 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: DRUMMOND, C. FRED
Address: 2843 CROSSINGS DRIVE
City-St-Zip: CHESAPEAKE, VA

Title: D () Delete
Name: GAUGER, JEFF B.,
Address: 2796 KAKKI CT.
City-St-Zip: MARIETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: MIELKE, RUSSELL N
Address: 6643 N WINFIELD
City-St-Zip: PARKER, CO 80134

Title: SD (X) Change () Addition
Name: KEEN, PAMELA ANN
Address: 6704 C PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

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

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

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: PAMELA A KEEN

SEC

09/07/2005

Electronic Signature of Signing Officer or Director

Date