

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08291

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE ELAN GROUP, INC.

Current Principal Place of Business:

2907 BAY TO BAY BLVD.
102
TAMPA, FL 33629 US

Current Mailing Address:

2907 BAY TO BAY BLVD #102
TAMPA, FL 33629 US

New Principal Place of Business:

2907 BAY TO BAY BLVD.
SUITE 102
TAMPA, FL 33629 US

New Mailing Address:

2907 BAY TO BAY BLVD
SUITE 102
TAMPA, FL 33629 US

FEI Number: 59-2654577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS JR, GEORGE R
2907 BAY TO BAY BLVD
SUITE 102
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HAYS, GEORGE R JR
2907 BAY TO BAY BLVD
SUITE 102
TAMPA, FL 33629 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: GEORGE R HAYS JR

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HAYS, GEORGE R., JR.,
Address: 2907 BAY TO BAY BLVD. SUITE 102
City-St-Zip: TAMPA, FL

Title: OPT () Delete
Name: THAXTON, JOSEPH D
Address: 2907 BAY TO BAY BLVD. SUITE 102
City-St-Zip: TAMPA, FL

Title: V (X) Delete
Name: HAWKE, JEREMY
Address: 2907 BAY TO BAY BLVD STE 102
City-St-Zip: TAMPA, FL 33629

Title: DVS () Delete
Name: THAXTON, CLAUDE D
Address: 2907 BAY TO BAY BLVD STE 102
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HAYS, GEORGE R JR
Address: 2907 BAY TO BAY BLVD. SUITE 102
City-St-Zip: TAMPA, FL 33629 US

Title: DPT (X) Change () Addition
Name: THAXTON, JOSEPH D
Address: 2907 BAY TO BAY BLVD. SUITE 102
City-St-Zip: TAMPA, FL 33629 US

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

Title: DVS (X) Change () Addition
Name: THAXTON, CLAUDE D
Address: 2907 BAY TO BAY BLVD SUITE 102
City-St-Zip: TAMPA, FL 33629 US

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: GEORGE R HAYS JR

DC

01/06/2004

Electronic Signature of Signing Officer or Director

Date