2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J26785

1. Entity Name THE HOGAN GROUP, INC.



Principal Place of Business

101 E. KENNEDY BLVD., #4000 TAMPA, FL 33602 Mailing Address

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

101 E. KENNEDY BLVD., #4000 TAMPA, FL 33602

FILED Apr 06, 2004 08:00 AM Secretary of State



03312004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2717917

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLS, RAYMOND E 101 EAST KENNEDY BOULEVARD SUITE 4000 TAMPA, FL 33602-0000

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	04/85/84-88025-024 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HOGAN, MICHAEL D 101 E. KENNEDY BLVD., SUITE 4000 TAMPA, FL 33602)			
TITLE NAME STREET ADDRESS CKTY-ST-ZIP	PCOO MILLS, RAYMOND E 101 E. KENNEDY BLVD., #4000 TAMPA, FL 33602				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FUNK, STEVEN M 5555 GLENRIDGE CONN N.E., SUITE ATLANTA, GA 30342	E 925		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEVE, RICHARD H 781 WATERFORD WAY N.W. MIAMI, FL 33126			IN T	THIS SPACE
TITLE NAME STREET ADDRESS City - St-zip	AS REBACK, DEBRA 101 E. KENNEDY BLVD., SUITE 4000 TAMPA, FL 33602	e e e e e e e e e e e e e e e e e e e			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					