

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42563

FILED
Jan 28, 2004
Secretary of State

Entity Name: THE SUDBURY GROUP, INC.

Current Principal Place of Business:

3706 N OCEAN BLVD
SUITE 472
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6229-8 POWERS AVENUE
JACKSONVILLE, FL 32217 US

Current Mailing Address:

4207 NE 34TH AVE
FT LAUDERDALE, FL 33308

New Mailing Address:

6229-8 POWERS AVENUE
JACKSONVILLE, FL 32217 US

FEI Number: 59-2741325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHINLEVER, ROBERT H.
4207 N.E. 34TH AVENUE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SCHINLEVER, ROBERT H MR.
411197 TURNBRIDGE DRIVE
JACKSONVILLE, FL 32256 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: ROBERT H. SCHINLEVER

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHINLEVER, ROBERT H. .
Address: 4207 N.E. 34TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: DV () Delete
Name: SCHINLEVER, JACQUELINE
Address: 4207 NE 34TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHINLEVER, ROBERT H MR.
Address: 11197 TURNBRIDGE DR.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DV (X) Change () Addition
Name: SCHINLEVER, JACQUELINE
Address: 11197 TURNBRIDGE DR.
City-St-Zip: JACKSONVILLE, FL 32256 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: ROBERT H. SCHINLEVER

DP

01/28/2004

Electronic Signature of Signing Officer or Director

Date