

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42563

FILED
Jan 14, 2005
Secretary of State

Entity Name: THE SUDBURY GROUP, INC.

Current Principal Place of Business:

6229-8 POWERS AVENUE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6229-8 POWERS AVENUE
JACKSONVILLE, FL 32217 US

New Mailing Address:

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 MR.
411197 TURNBRIDGE DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SCHINLEVER, ROBERT H MR.
11197 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: _____

Electronic Signature of Registered Agent

01/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DV () Delete
Name: SCHINLEVER, JACQUELINE
Address: 11197 TURNBRIDGE DR.
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT H. SCHINLEVER

DP

01/14/2005

Electronic Signature of Signing Officer or Director

Date