FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

0113103

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAY -4 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **K43802**

1. Corporation Name
THE ETTMAN GROUP, INC.

Principal Place of Business
296 E. EAU GALLIE CAUSEWAY
INDIAN HARBOUR BEACH FL 32937

Mailing Address
296 E. EAU GALLIE CAUSEWAY
INDIAN HARBOUR BEACH FL 32937

DO NOT WRITE IN THIS SPACE

3. Date In corporate For Qualified
11/07/1988

4. FEI Number
59-2918002
[ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Effective Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Has corporate income tax been filed for current year? Intangible Personal Property Tax? [ ] Yes [ ] No

2. Principal Place of Business
21 1000 N. Wickham Road
22 Suite, Apt. #, etc. Inside Walmart
23 City & State Melbourne Fl
24 Zip 32935 25 Country USA

2a. Mailing Address
26 1000 N. Wickham Road
27 Suite, Apt. #, etc. Inside Walmart
28 City & State Melbourne Fl
29 Zip 32935 30 Country USA

9. Name and Address of Current Registered Agent

ETTMAN, DANIEL L
296 E. EAU GALLIE CAUSEWAY
INDIAN HARBOUR BEACH FL 32937

10. Name and Address of New Registered Agent

81 Name Ettman Daniel L.
82 Street Address (P.O. Box Number Not Acceptable) 1000 N. Wickham Road
83 Inside Wal-Mart
84 City Melbourne FL 85 Zip Code 32935

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [signature] 4/1/99
Signature, typed or printed name of registered agent and title if applicable. Date

12. OFFICERS AND DIRECTORS

TITLE	PSTD	[ ] DELETE
NAME	ETTMAN, DANIEL L	
STREET ADDRESS	296 E. EAU GALLIE CAUSEWAY	
CITY-ST-ZIP	INDIAN HARBOUR BEACH FL 32937	
TITLE	PSTD	[ ] DELETE
NAME	Ettman Daniel L.	
STREET ADDRESS	1000 N. Wickham Road Inside Walmart	
CITY-ST-ZIP	melbourne Fla 32935	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[ ] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

ANNUREPT-ESCH-10
-05/14/99--01065--019
****450.00 ****150.00

B 5/11/99 99AR

CR2E034 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4/1/99 407-777-7444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date