

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43802

FILED
May 01, 2004
Secretary of State

Entity Name: THE ETTMAN GROUP, INC.

Current Principal Place of Business:

480 BELAIR AVENUE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

8891 LAKE DRIVE
UNIT 205
CAPE CANAVERAL, FL 32920

Current Mailing Address:

480 BELAIR AVENUE
MERRITT ISLAND, FL 32953

New Mailing Address:

8891 LAKE DRIVE
UNIT 205
CAPE CANAVERAL, FL 32920

FEI Number: 59-2918002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTMAN, DANIEL L
480 BELAIR AVENUE
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

ETTMAN, DANIEL L
8891 LAKE DRIVE
UNIT 205
CAPE CANAVERAL, FL 32920

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ETTMAN, DANIEL L
Address: 480 BELAIR AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ETTMAN, DANIEL L
Address: 8891 LAKE DRIVE UNIT 205
City-St-Zip: CAPE CANAVERAL, FL 32920

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: DANIEL L ETTMAN

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date