

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43802

Entity Name: THE ETTMAN GROUP, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8891 LAKE DRIVE
UNIT 205
CAPE CANAVERAL, FL 32920

Current Mailing Address:

8891 LAKE DRIVE
UNIT 205
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

800 KING NEPTUNE LANE
UNIT D1
CAPE CANAVERAL, FL 32920

New Mailing Address:

800 KING NEPTUNE LANE
UNIT D1
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
8891 LAKE DRIVE
UNIT 205
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

ETTMAN, DANIEL L
800 KING NEPTUNE LANE
UNIT D1
CAPE CANAVERAL, FL 32920 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ETTMAN, DANIEL L
Address: 800 KING NEPTUNE LANE UNIT D1
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

04/30/2005

Electronic Signature of Signing Officer or Director

Date