

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51976

FILED
Feb 11, 2004
Secretary of State

Entity Name: THE CERTIFIED GROUP, INC.

Current Principal Place of Business:

603 SW 77TH WAYT
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

5205 WHITEHORESE RD.
KNOXVILLE, TN 37919 US

New Mailing Address:

FEI Number: 59-2804914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, ROBERT E.
8001 S.W. 36TH ST.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEY, ROBERT E.,
Address: 5205 WHITEHORSE ROAD
City-St-Zip: KNOXVILLE, TN 37919

Title: SD (X) Delete
Name: ALLEY, CHERIE C.
Address: 5205 WHITEHORSE ROAD
City-St-Zip: KNOXVILLE, TN 37919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALLEY, ROBERT E.,
Address: 5205 WHITEHORSE ROAD
City-St-Zip: KNOXVILLE, TN 37919

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 E. ALLEY

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02/11/2004

Electronic Signature of Signing Officer or Director

Date