

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76124

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE SCHIFFRIN GROUP, INC.

Current Principal Place of Business:

8221 BREEZECOVE LANE
ORLANDO, FL 32819 US

New Principal Place of Business:

PO BOX 690301
ORLANDO, FL 32869 US

Current Mailing Address:

P.O. BOX 690301
POST OFFICE BOX 690301
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 59-2884470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFRIN, SUSAN
8221 BREEZECOVE LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SCHIFFRIN, SUSAN
PO BOX 690301
ORLANDO, FL 32869 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHIFFRIN, SUSAN PRES
Address: 8221 BREEZECOVE LANE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHIFFRIN, SUSAN PRES
Address: PO BOX 690301
City-St-Zip: ORLANDO, FL 32869 US

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: SUSAN SCHIFFRIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date