2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025369

FILED Feb 29, 2004 Secretary of State

Entity Name: THE ALCHEMY GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 1314 CAMELLIA LANE WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 7744 PETERS RD 1314 CAMELLIA LANE WESTON, FL 33326 PLANTATION, FL 33324 FEI Number: 65-0989460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAYERSOHN, JOEL 350 E LAS OLÁS BLVD., SUITE 1700 FT LAUDERDALE, FL 33301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAYERSOHN, JAMIE Name: Name: 1314 CAMELIA LANE Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SULLIVAN, SHARON Name: 4287 DIAMOND TERRACE Address: Address: WESTON, FL 33331 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: JAMIE MAYERSOHN 02/29/2004