

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031838

Entity Name: RDR GROUP, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

11375 PARK BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11375 PARK BLVD.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3693355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, RONALD L
4800-126TH AVENUE NORTH
CLEARWATER, FL 33762 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: D () Delete
Name: BARNETT, CLIFF G
Address: 11375 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: KETCHUM, KENDRICK D
Address: 850 PEARSON ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFF BARNETT

Electronic Signature of Signing Officer or Director

OWNE

02/12/2004

Date