2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000037542

1. Entity Name AG GROUP, INC.



Principal Place of Business Mailing Address

1350 N. PORTOFINO DRIVE TARPON 209 SARASOTA, FL. 34242 1350 N. PORTOFINO DRIVE TARPON 209 SARASOTA, FL 34242

FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90207 025 ***150.00

J4UIU#WU

Not Applicable

\$8.75 Additional

Fee Required



DO NOT WRITE-IN-THIS SPACE

O1222004 No Chg-P CR2E034 (10/03)

Applied For

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

GRAHAM, ARTHUR 1350 N. PORTOFINO DRIVE TARPON 209 SARASOTA, FL 34242

changed, or on an attachment with an address

SIGNATURE:

DO NOT WRITE IN THIS SPACE

		·			
B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and table of applicable. (NOTE: Registered Agent agriculture required when renatizing) DATE					
FILE NOW!!! FEE IS \$150.00		9. Election Campaign Finand Trust Fund Contribution.	sing. \$5.00 May Be Added to Fees		
10. TITLE NAME STRIET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIRECT PD GRAHAM, ARTHUR 1350 N. PORTÚFINO DR TALLAN SARASOTA, FL 34242	•			
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		and the second s	IN THIS SPACE		
NAME Street Address City-St-Zip				,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director					

with all other like empowered