

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059648

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE NAUTICA GROUP, INC.

Current Principal Place of Business:

116 WINDWARD WAY
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

116 WINDWARD WAY
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3658420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TERRI
116 WINDWARD WAY
INDIAN HARBOR BEACH, FL 32937 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: MOORE, TERRI
Address: 116 WINDWARD WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D () Delete
Name: MOORE, C. STEVE
Address: 116 WINDWARD WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: MOORE, TERRI PRES
Address: 116 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VICE () Change (X) Addition
Name: MOORE, C. STEVE VICE PR
Address: 116 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: TERRI MOORE

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date