

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072503

Entity Name: THE WHYDAH GROUP, INC.

FILED  
May 20, 2004  
Secretary of State

## Current Principal Place of Business:

2400 E. LAS OLAS BLVD.  
SUITE 368  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

22 SE 17TH AVENUE  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

2400 E. LAS OLAS BLVD.  
SUITE 368  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-1028517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, DALE S  
2400 E. LAS OLAS BLVD  
SUITE 368  
FT. LAUDERDALE, FL 33301

## 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: P ( ) Delete  
Name: WOOD, DALE S  
Address: 2400 E. LAS OLAS BLVD., #368  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DALE WOOD

PRES

05/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date