

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074372

Entity Name: THE TARBENDER GROUP, INC.

FILED  
Mar 12, 2004  
Secretary of State

**Current Principal Place of Business:**

6440 ASPEN GLEN CIRCLE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:****Current Mailing Address:**

6440 ASPEN GLEN CIRCLE  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 65-1049917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOKE, BRIAN J ESQ  
515 N. FLAGLER DRIVE STE 600  
WEST PLAM BEACH, FL 33401 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: FOWLER, WILLIAM  
Address: 6440 ASPEN GLEN CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: CULLEN, MATT  
Address: 1019 BAY STREET  
City-St-Zip: DELRAY BEACH, FL 33483

**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 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: WILLIAM FOWLER

D

03/12/2004

Electronic Signature of Signing Officer or Director

Date