

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075164

FILED
May 01, 2004
Secretary of State

Entity Name: GROUP LORD & SPIRIT, INCORPORATED

Current Principal Place of Business:

7519 FOREST CITY RD.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

7519 FOREST CITY RD.
ORLANDO, FL 32810

New Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3661052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULTON, ROBERT H II
7519 FOREST CITY RD.
ORLANDO, FL 32810

Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

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: STEVE COHN

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULTON, ROBERT H II
Address: 4285 TIDEWATER DR.
City-St-Zip: ORLANDO, FL 32812

Title: P () Delete
Name: MECAMBRIDGE, GEORGE
Address: 505 FOX VALLEY RD
City-St-Zip: LONGWOOD, FL 32779

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: ROBERT D CULTON

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date