

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075661

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE NUNNELLEY GROUP INCORPORATED

Current Principal Place of Business:

9961 WHITE RD.
OCOEE, FL 34761

New Principal Place of Business:

1733 HEMPEL AVENUE
WINDERMERE, FL 34786

Current Mailing Address:

9961 WHITE RD.
OCOEE, FL 34761

New Mailing Address:

1733 HEMPEL AVENUE
WINDERMERE, FL 34786

FEI Number: 59-3664182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNNELLEY, MICHELE A
9961 WHITE RD.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

NUNNELLEY, MICHELE A
1733 HEMPEL AVENUE
WINDERMERE, FL 34786 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNNELLEY, MICHELE A
Address: 9961 WHITE RD.
City-St-Zip: OCOEE, FL 34761

Title: VD () Delete
Name: NUNNELLEY, WILLIAM D
Address: 9961 WHITE RD.
City-St-Zip: OCOEE, FL 34761

Title: STD () Delete
Name: NUNNELLEY, DARRELL G
Address: 9961 WHITE RD.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNNELLEY, MICHELE A
Address: 1733 HEMPEL AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: VD (X) Change () Addition
Name: NUNNELLEY, WILLIAM D
Address: 1733 HEMPEL AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: STD (X) Change () Addition
Name: NUNNELLEY, DARRELL G
Address: 1733 HEMPEL AVENUE
City-St-Zip: WINDERMERE, FL 34786

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: MICHELE NUNNELLEY

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date