

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008664

FILED
Jan 08, 2004
Secretary of State

Entity Name: ST. LUCIE INVESTMENT GROUP, INC.

Current Principal Place of Business:

2337 S.E. SEAFURY L.A.
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

265 SW PORT ST LUCIE BLVD #191
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

6086 LIVE OAK COURT #C
TAMARAC, FL 333196239

New Mailing Address:

265 SW PORT ST LUCIE BLVD #191
PORT ST LUCIE, FL 34984

FEI Number: 65-1069213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: R. DEAN HAWLEY,
Address: 6086 LIVE OAK COURT #C
City-St-Zip: TAMARAC, FL 333196239

Title: D () Delete
Name: HAWKINS, JOHN B
Address: 2337 SE SEAFURY LA
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: R. DEAN HAWLEY,
Address: 265 SW PORT ST LUCIE BLVD #191
City-St-Zip: PORT ST LUCIE, FL 34984

Title: D (X) Change () Addition
Name: HAWKINS, JOHN B
Address: 265 SW PORT ST LUCIE BLVD #191
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: R. DEAN HAWLEY

SEC

01/08/2004

Electronic Signature of Signing Officer or Director

Date