

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039868

FILED
May 01, 2004
Secretary of State

Entity Name: OTHERLAND GROUP INC.

Current Principal Place of Business:

P.O. BOX 2111
POMPANO BEACH, FL 330612111

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2111
POMPANO BEACH, FL 330612111

New Mailing Address:

FEI Number: 65-1103371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM P III
2731 NE 14TH ST. CSWY
#605
POMPANO BEACH, FL 33062 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: P (X) Delete
Name: ARNAUT, JOHN B
Address: 22270 FESTIVAL WAY
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: DAVIS, WILLIAM P III
Address: 2731 NE 14TH ST. CSWY #605
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: DAVIS, CHRISTINE A
Address: 2731 NE 14TH ST. CSWY #605
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Delete
Name: ARNAUT, MARYANN
Address: 22270 FESTIVAL WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DAVIS, CHRISTINE A
Address: 2731 NE 14TH ST. CSWY #605
City-St-Zip: POMPANO BEACH, FL 33062

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: WILLIAM P DAVIS III

V

05/01/2004

Electronic Signature of Signing Officer or Director

Date