

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054542

Entity Name: T.O. GROUP, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

60 SIXTH AVE
VERO BCH, FL 32962

New Principal Place of Business:

Current Mailing Address:

60 SIXTH AVE
VERO BCH, FL 32962

New Mailing Address:

FEI Number: 65-1109255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, W.C.
60 SIXTH AVE
VERO BCH, FL 32962 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: DP () Delete
Name: LAMM, W.C.
Address: 60 SIXTH AVE
City-St-Zip: VERO BCH, FL 32962

Title: S () Delete
Name: OLSON, KENNETH D
Address: 1350 E FLAMINGO, UNIT #724
City-St-Zip: LAS VEGAS, NV 89119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: OLSON, KENNETH D
Address: 1700 WEST HORIZON RIDGE PARKWY ; SUITE 106
City-St-Zip: HENDERSON, NV 89012

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: W.C. LAMM

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date