

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098111

FILED  
Feb 23, 2004  
Secretary of State

Entity Name: DUBOIS GROUP, INC.

## Current Principal Place of Business:

8075 STATE RD 7  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

3834 JOG ROAD  
GREENACERS, FL 33467 US

## Current Mailing Address:

8075 STATE RD 7  
BOYNTON BEACH, FL 33437

## New Mailing Address:

3834 JOG ROAD  
GREENACRES, FL 33467 US

FEI Number: 65-1142930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBOIS, BRETT W  
8075 STATE RD 7  
BOYNTON BEACH, FL 33437

## Name and Address of New Registered Agent:

DUBOIS, BRETT W  
3834 JOG ROAD  
GREENACRES, FL 33467 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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DUBOIS, E WAYNE  
Address: 8075 STATE RD 7  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DT ( ) Delete  
Name: DUBOIS, BRETT W  
Address: 8075 STATE RD 7  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DS ( ) Delete  
Name: DUBOIS, MARK G  
Address: 8075 STATE RD 7  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DV ( ) Delete  
Name: DUBOIS, MONTE D  
Address: 8075 STATE RD 7  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DUBOIS, E WAYNE  
Address: 3834 JOG ROAD  
City-St-Zip: GREENACRES, FL 33467 US

Title: DT (X) Change ( ) Addition  
Name: DUBOIS, BRETT W  
Address: 3834 JOG ROAD  
City-St-Zip: GREENACRES, FL 33467 US

Title: DS (X) Change ( ) Addition  
Name: DUBOIS, MARK G  
Address: 3834 JOG ROAD  
City-St-Zip: GREENACRES, FL 33467 US

Title: DV (X) Change ( ) Addition  
Name: DUBOIS, MONTE D  
Address: 3834 JOG ROAD  
City-St-Zip: GREENACRES, FL 33467 US

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: E. WAYNE DUBOIS

PRES

02/23/2004

Electronic Signature of Signing Officer or Director

Date