2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01722 1. Entity Name THE PENNSYLVANIA GROUP, INCORPORATED Principal Place of Business Mailing Address 515 SHOEMAKER ROAD 515 SHOEMAKER ROAD KING OF PRUSSIA, PA 19406-3599 US KING OF PRUSSIA, PA 19406-0599 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2390363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUFORD, ANTHONY JR DO NOT WRITE 131 STINCAREE POINT VERO BEACH, FL 32965 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE BUFORD JR. ANTHONY A NAME STREET ADDRESS 515 SHOEMAKER ROAD CITY-ST-ZIP KING OF PRUSSIA, PA U00000117720 -TOTLE VP. 04/19/04-80020-019 150.00 NAME **BUFORD III, ANTHONY A** STREET ADDRESS 515 SHOEMAKER ROAD CITY-ST-7IP KING OF PRUSSIA, PA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this fiting does not qualify 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 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 teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED