

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028868

Entity Name: THE BOONE GROUP, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

801 SEA COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

801 SEA COURT
MARCO ISLAND, FL 34145

New Mailing Address:

308 PINE NUT LANE
APEX, NC 27502

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
ROYAL PALM MALL
985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: PT () Delete
Name: BOONE, ROBERT G
Address: 801 SEA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VS () Delete
Name: BOONE, PATRICIA D
Address: 801 SEA COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT G. BOONE

PT

04/20/2004

Electronic Signature of Signing Officer or Director

Date