

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047885

Entity Name: THE JEPHREY GROUP, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

612 MAYFAIR DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

PO BOX 1372
PORT ORANGE, FL 32129

New Mailing Address:

P.O. BOX 161011
ALTAMONTE SPRINGS, FL 32716

FEI Number: 27-0010030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWOOD, JEFFREY
612 MAYFAIR DRIVE
ALTAMONTE SPRINGS, FL 32701

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: D () Delete
Name: ATWOOD, JEFFREY
Address: 612 MAYFAIR DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: WEDGE, JEFFREY
Address: 576 MOONPENNY CIR.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATWOOD, JEFFREY
Address: 612 MAYFAIR DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: ATWOOD, WILLIAM
Address: 205 5TH AVE NE
City-St-Zip: GRAVETTE,, AR 72736

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: JEFFREY ATWOOD

P

03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date