

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066454

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE TAKION GROUP, INC.

Current Principal Place of Business:

16950 N BAY RD, STE 1414
N MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 N BAY RD, STE 1414
N MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 81-0557304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRALLON, IAN G
16950 N BAY RD, STE 1414
N MIAMI BCH, FL 33160

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: PD () Delete
Name: SHRALLOW, IAN G
Address: 16950 N BAY RD #1414
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Delete
Name: SHRALLOW, DANE A
Address: 32680 SHADOWBROOK DR
City-St-Zip: SOLON, OH 44139

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: IAN G. SHRALLOW

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date