

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085834

Entity Name: BACHOFER GROUP, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

778 WEST SHORE DR
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

1443 LARAMIE CIRCLE
MELBOURNE, FL 32940

Current Mailing Address:

778 WEST SHORE DR
SUMMERLAND KEY, FL 33042

New Mailing Address:

1443 LARAMIE CIRCLE
MELBOURNE, FL 32940

FEI Number: 70-0000851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHOFER, MYRIAM I
778 WEST SHORE DR
SUMMERLAND KEY, FL 33042

Name and Address of New Registered Agent:

BACHOFER, MYRIAM I
1443 LARAMIE CIRCLE
MELBOURNE, FL 32940

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: MYRIAM ILLEANA BACHOFER

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACHOFER, JOHN
Address: 778 WEST SHORE DR
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP () Delete
Name: BACHOFER, MYRIAM I
Address: 778 WEST SHORE DR
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACHOFER, JOHN
Address: 1443 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: BACHOFER, MYRIAM I
Address: 1443 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: JOHN BACHOFER

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date