

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093097

FILED
Mar 29, 2004
Secretary of State

Entity Name: THE FEDERATED GROUP, INC.

Current Principal Place of Business:

6574 N STATE ROAD 7 #201
COCONUT CREEK, FL 33073

New Principal Place of Business:

6202 OSPREY TERRACE
COCONUT CREEK, FL 33073

Current Mailing Address:

6574 N STATE ROAD 7 #201
COCONUT CREEK, FL 33073

New Mailing Address:

6202 OSPREY TERRACE
COCONUT CREEK, FL 33073

FEI Number: 48-1273100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LAWRENCE T
6574 N STATE ROAD 7 #201
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

TAYLOR, LAWRENCE T
6202 OSPREY TERRACE
COCONUT CREEK, FL 33073

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: LAWRENCE T TAYLOR

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, LAWRENCE T
Address: 6574 N STATE ROAD 7 #201
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, LAWRENCE T
Address: 6202 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: LAWRENCE T TAYLOR

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date