

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105211

FILED
Feb 06, 2004
Secretary of State

Entity Name: THE SANFORD GROUP, INC.

Current Principal Place of Business:

137 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3343 GROVE ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

137 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

3343 GROVE ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: 54-2077881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, STEPHEN A
137 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

SANFORD, STEPHEN A
3343 GROVE ROAD
PALM BEACH GARDENS, FL 33410

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:

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANFORD, STEPHEN A
Address: 137 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN A. SANFORD

D

02/06/2004

Electronic Signature of Signing Officer or Director

Date