

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110341

Entity Name: BLR GROUP, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

8271 VIA SERENA
BOCA RATON, FL 33433 US

Current Mailing Address:

8271 VIA SERENA
BOCA RATON, FL 33433 US

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 302
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

10 FAIRWAY DRIVE
SUITE 302
DEERFIELD BEACH, FL 33441 US

FEI Number: 52-2386281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALER, BRIAN L
8271 VIA SERENA
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

ROSALER, BRIAN L
10 FAIRWAY DRIVE
SUITE 302
DEERFIELD BEACH, FL 33441 US

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: BRIAN L. ROSALER

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALER, BRIAN L
Address: 8271 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALER, BRIAN L
Address: 10 FAIRWAY DRIVE, SUITE 302
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: BRIAN L. ROSALER

P

02/22/2004

Electronic Signature of Signing Officer or Director

Date