2004 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P02000114807** FILED 1 Entity Name THE UZZELL GROUP, INC. 04 APR 29 PM 1: 01 SECRETARY OF STATE Principal Place of Business. Mailing Address TALLAHASSEE, FLORIDA 6248 HINES HILL CIRCLE 6248 HINES HILL CIRCLE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0910672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UZZELL, HAROLD DO NOT WRITE 6248 HINES HILL CIRCLE TALLAHASSEE, FL 32312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE 100035423871 05/04/04--01060--001 **211 UZZELL, HAROLD NAME STREET ADDRESS 6248 HINES HILL CIRCLE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entrained accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address empowered. SIGNATURE: