2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129808

Entity Name: THE MULLINGS GROUP, INC.

FILED Aug 11, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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220 CONGRESS PARK DRIVE 220 CONGRESS PARK DRIVE DELRAY BEACH, FL 33445

STE 245

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

220 CONGRESS PARK DRIVE 220 CONGRESS PARK DRIVE DELRAY BEACH, FL 33445 STE 245 DELRAY BEACH, FL 33445

FEI Number: 42-1564052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, HOLLY MULLINGS, JOSEPH 220 CONGRESS PARK DRIVE 220 CONGRESS PARK DRIVE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

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: JOSEPH MULLINGS 08/11/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

SCOTT, HOLLY Name: Name: 220 CONGRESS PARK DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

Title: Title: () Change () Addition () Delete

Name: MULLINGS, JOSEPH Name: 220 CONGRESS PARK DRIVE STE 245 Address: Address: City-St-Zip: DELRAY BCH, FL 33495 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: JOSEPH MULLINGS 08/11/2004 CEO