

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132820

Entity Name: THE NEEDLES GROUP, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

901 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

901 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 14-1864450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM G. MORRIS, ESQ.
247 N. COLLIER BLVD.
SUITE 202
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITTHOFF, STACY
Address: 1241 LILAC AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: NEEDLES, SCOTT
Address: 904 JUNIPER CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACY WITTHOFF

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date