

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026373

FILED
Apr 24, 2004
Secretary of State

Entity Name: THE ASSOCIATES GROUP, INC.

Current Principal Place of Business:

6379 DORSAY COURT
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6379 DORSAY COURT
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 66-1058850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HELLMAN, ANN M
6379 DORSAY CT
DELRAY BEACH, FL 33484 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: ANN HELLMAN

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLMAN, ANN
Address: 6379 DORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Delete
Name: FELKER, HILARY
Address: 6379 DORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

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: ANN HELLMAN

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date