2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004 8:00 am
Secretary of State
03-22-2004 90042 034 ***150.00

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1. Entity Name
THE SMAL GROUP, INC.

Principal Place of Business
3608 GLENWATER LANE
BONITA SPRINGS, FL 34134

Mailing Address
3608 GLENWATER LANE
BONITA SPRINGS, FL 34134

66409971

03152004 Chg-P CR2E034 (10/03)

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 77-0598397 Applied F / Not Applic

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CASEY, PATRICK B JD, CPA
9240 BONITA BEACH ROAD
SUITE 2209
BONITA SPRINGS, FL 34135

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 acc 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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE	DIR ☒ Delete
NAME	CASEY, PATRICK B JD, CPA
STREET ADDRESS	9240 BONITA BEACH ROAD, SUITE 2209
CITY-ST-ZIP	BONITA SPRINGS, FL 34135
TITLE	RICHARD ☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE	☐ Change ☐ Ad
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	President ☐ Change ☒ Ad
NAME	Richard Anderson
STREET ADDRESS	3608 Glenwater Lane
CITY-ST-ZIP	~~Bonita Springs, FL 34134~~
TITLE	☐ Change ☒ Ad
NAME	John McFadden- Secretary
STREET ADDRESS	3608 Glenwater Lane
CITY-ST-ZIP	Bonita Springs, FL 34134
TITLE	Vice President ☐ Change ☐ Ad
NAME	Elizabth Shandor
STREET ADDRESS	20401 Talon Trace
CITY-ST-ZIP	Estero, FL 33928
TITLE	Treasurer ☐ Change ☐ Ad
NAME	Hollace Leppert
STREET ADDRESS	20401 Talon Trace
CITY-ST-ZIP	Estero, FL 33928
TITLE	☐ Change ☐ Ad
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 informati indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direc 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Anderson