2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empoye

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

May 03, 2004 8:00 am **Secretary of State** DOCUMENT # P03000084664 05-03-2004 90441 029 ***150.00 THE TEASDALE GROUP, INC. 14016265 Principal Place of Business Mailing Address 4815 E BUSCH BLVD 4815 E BUSCH BLVD SUITE 113 SUITE 113 TAMPA, FL 33617 TAMPA, FL 33617 2. Principal Place of Business 3. Mailing Address N Reo Street 550 N Reo Street <u>550</u> Suite, Apt. #, etc. Suite, Apt. #, etc 04222004 CR2E034 (10/03) Scrite 300 Suite 2 DD City & State City & State 4. FEI Number Applied For Tampa 20-0127600 Not Applicable Tampa Country Country \$8.75 Additional 5. Certificate of Status Desired 33609 -US A -U-SA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name USACCOUNTING OFFICE, INC. Street Address (P.O. Box Number is Not Acceptable) 4815 E BUSCH BLVD SUITE 113 TAMPA, FL FL City 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 accept the obligations of registered agent. eg SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. President TITLE ☐ Defete TITLE malcolm Teasdale NAME NAME STREET ADDRESS STREET ADDRESS 550 N Re0 St CITY-ST-ZIP CITY-ST-ZIP Tampa, FC 33609 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 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

FILED

Daytime Phone #