

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087203

FILED
May 03, 2005
Secretary of State

Entity Name: THE GROUP AND COMPANY, INC.

Current Principal Place of Business:

3005 HAMPSTEAD DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

3005 HAMPSTEAD DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

1927 CUESTA DRIVE
712
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-0139777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKA, ANDERSON
3005 HAMPSTEAD DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ANDERSON, ERIKA Y P
3005 HAMPSTEAD DRIVE
JACKSONVILLE, FL 32225 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: ERIKA ANDERSON

05/03/2005

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:

Title: P () Delete
Name: ERIKA, ANDERSON
Address: 3005 HAMPSTEAD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: KENYA, PINKSTON
Address: 905 43RD STREET
City-St-Zip: WEST P ALM BEACH, FL 33407

Title: S () Delete
Name: ALYSHA, MC CREE
Address: 1349 NORTHGATE CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, ERIKA Y
Address: 3005 HAMPSTEAD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change () Addition
Name: PINKSTON, KENYA
Address: 905 43RD STREET
City-St-Zip: WEST P ALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: MCCREE, ALYSHA
Address: 3005 HAMPSTEAD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: ERIKA ANDERSON

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date