

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101341

Entity Name: THE K.W.S. GROUP, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

341 NW 52ND COURT
FT. LAUDERDALE, FL 33309

Current Mailing Address:

341 NW 52ND COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

4811 LYONS TECH PKWY
B-28
COCONUT CREEK, FL 33073 US

New Mailing Address:

4811 LYONS TECH PKWY
B-28
COCONUT CREEK, FL 33073

FEI Number: 80-0078391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEITH
341 NW 52ND COURT
FT. LAUDERDALE, FL 33309

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: P () Delete
Name: BROWN, KEITH
Address: 341 NW 52ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V () Delete
Name: SCHULTZ, STEVEN
Address: 341 NW 52ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: MUSCARELLA, WAYNE
Address: 341 NW 52ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH BROWN

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date