2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104702

Entity Name: THE CASPE GROUP, INC.

FILED Apr 01, 2004 Secretary of State

1478 MILLBROOK CIRCLE BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

1478 MILLBROOK CIRCLE 1767 LAKEWOOD RANCH BLVD BRADENTON, FL 34212 US NO. 276 BRADENTON, FL 34211 US

FEI Number: 20-0246866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILMORE, TODD PREWETT, DANIEL L
1478 MILLBROOK CIRCLE 5777 BENEVA RD SO.
BRADENTON, FL 34212 US SARASOTA, FL 34233 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: DANIEL L. PREWETT 04/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WILMORE, PATRICIA
 Name:

 Address:
 1478 MILLBROOK CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34212 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 WILMORE, TODD
 Name:

 Address:
 1478 MILLBROOK CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34212 US
 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: PATRICIA D. WILMORE PRES 04/01/2004