

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120234

FILED
Mar 21, 2005
Secretary of State

Entity Name: THE GODFREY GROUP, INC.

Current Principal Place of Business:

2061 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2623 ARBOR LN
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 426
LOXAHATCHEE, FL 33470

New Mailing Address:

2623 ARBOR LN
ROYAL PALM BEACH, FL 33411

FEI Number: 62-1231741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GODFREY, DONALD G
2623 ARBOR LN
ROYAL PALM BEACH, FL 33411 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: DONALD G GODFREY

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODFREY, DON
Address: 2061 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GODFREY, DON
Address: 2623 ARBOR LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DONALD G GODFREY

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date