

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147520

Entity Name: LABYRINTH GROUP, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1 S. OCEAN BLVD.  
SUITE 303  
BOCA RATON, FL 33432

## New Principal Place of Business:

2901 CLINT MOORE ROAD  
SUITE 320  
BOCA RATON, FL 33496

## Current Mailing Address:

1 S. OCEAN BLVD.  
SUITE 303  
BOCA RATON, FL 33432

## New Mailing Address:

2901 CLINT MOORE ROAD  
SUITE 320  
BOCA RATON, FL 33496

FEI Number: 20-1805617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOWNER, MICHAEL  
1 S. OCEAN BLVD.  
SUITE 303  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

TOWNER, MICHAEL  
1060 HOLLAND DRIVE  
SUITE 3-J(2)  
BOCA RATON, FL 33487 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVD ( ) Delete  
Name: MORRY, NICHOLAS  
Address: 15750 NEW HAMPSHIRE CT SUITE C  
City-St-Zip: FORT MYERS, FL 33908

Title: PTD ( ) Delete  
Name: TOWNER, MICHAEL  
Address: 1 S. OCEAN BLVD. SUITE 303  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change ( ) Addition  
Name: MERRY, NICHOLAS  
Address: 15750 NEW HAMPSHIRE CT, SUITE C  
City-St-Zip: FORT MYERS, FL 33908

Title: PTD (X) Change ( ) Addition  
Name: TOWNER, MICHAEL  
Address: 1060 HOLLAND DRIVE, SUITE 3-J(2)  
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL TOWNER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date