

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24580

FILED
Feb 06, 2004
Secretary of State

Entity Name: THE CARDINAL GROUP, INC.

Current Principal Place of Business:

2442 BURNICE DR
CLEARWATER, FL 33764 US

New Principal Place of Business:

4711 ILEX COURT
PALM HARBOR, FL 34685 US

Current Mailing Address:

2442 BURNICE DR
CLEARWATER, FL 33764 US

New Mailing Address:

4711 ILEX COURT
PALM HARBOR, FL 34685 US

FEI Number: 59-2948602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDINAL, JOHN
2442 BURNICE DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

CARDINAL, JOHN
4711 ILEX COURT
PALM HARBOR, FL 34685 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: JOHN CARDINAL

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CARDINAL, JOHN
Address: 2442 BURNICE DR
City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete
Name: CARDINAL, MARSHA A
Address: 2442 BURNICE DR.,
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CARDINAL, JOHN
Address: 4711 ILEX COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: TD (X) Change () Addition
Name: CARDINAL, MARSHA A
Address: 4711 ILEX COURT
City-St-Zip: PALM HARBOR, FL 34685

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: JOHN CARDINAL

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date