

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25357

FILED
May 12, 2004
Secretary of State

Entity Name: TUXEDO GROUP, LTD., INC.

Current Principal Place of Business:

960 IVY FALLS DRIVE
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

960 IVY FALLS DRIVE
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-1750651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUT, DAVID L. ESQ.
1601 N. PALM AV.
SUITE 303
PEMBROKE PINES, FL 33026 US

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: PD () Delete
Name: KOUT, EUGENE,
Address: 960 IVY FALLS DR.
City-St-Zip: ATLANTA, GA 30328

Title: SD () Delete
Name: KOUT, STEVE,
Address: 960 IVY FALLS DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: TD () Delete
Name: KOUT, LEE,
Address: 960 IVY FALLS DRIVE
City-St-Zip: ATLANTA, GA 30328

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MR. () Change (X) Addition
Name: KOUT, EUGENE
Address: 960 IVY FALLS DRIVE
City-St-Zip: ATLANTA, GA 30328 US

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: EUGENE KOUT

MR.

05/12/2004

Electronic Signature of Signing Officer or Director

Date