

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39436

FILED
Feb 02, 2004
Secretary of State

Entity Name: THE DODSON GROUP INCORPORATED

Current Principal Place of Business:

9100 KEYSTONE CROSSING
SUITE 750
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

9100 KEYSTONE CROSSING
SUITE 750
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 35-1677670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: DODSON, JAMES R.,
Address: 7501 N LASALLE ST
City-St-Zip: INDIANAPOLIS, IN

Title: VTD () Delete
Name: GESHAY, JAY
Address: 7260 HUNTINGTON RD
City-St-Zip: INDIANAPOLIS, IN

Title: D () Delete
Name: DODSON, MARY,
Address: 7501 N LASALLE ST
City-St-Zip: INDIANAPOLIS, IN

Title: SD () Delete
Name: JACKSON, THOMAS H
Address: 9 WOODLAND CIR
City-St-Zip: CARMEL, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DODSON, JAMES R.,
Address: 7501 N LASALLE ST
City-St-Zip: INDIANAPOLIS, IN 46250

Title: VTD (X) Change () Addition
Name: GESHAY, JAY
Address: 7260 HUNTINGTON RD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D (X) Change () Addition
Name: DODSON, MARY,
Address: 7501 N LASALLE ST
City-St-Zip: INDIANAPOLIS, IN 46250

Title: SD (X) Change () Addition
Name: JACKSON, THOMAS H
Address: 12336 HEATHERSTONE PLACE
City-St-Zip: CARMEL, IN 46033

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: JAMES R. DODSON

CEO

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date