

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011575

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE BATEMAN GROUP, INC.

Current Principal Place of Business:

5970 18TH AVE NW
NAPLES, FL 34119 US

New Principal Place of Business:

5970 GOLDEN OAKS LANE
NAPLES, FL 34119 US

Current Mailing Address:

5970 18TH AVE. NW
NAPLES, FL 34119 US

New Mailing Address:

PO BOX 110910
NAPLES, FL 34108 US

FEI Number: 65-0387807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, ILEANA
5970 18TH AVE NW
NAPLES, FL 34119

Name and Address of New Registered Agent:

BATEMAN, BRADFORD S
5970 GOLDEN OAKS LANE
NAPLES, FL 34119

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: BRADFORD S. BATEMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BATEMAN, BRADFORD S
Address: 5970 18TH AVE NW
City-St-Zip: NAPLES, FL 34119 US

Title: VPS () Delete
Name: BATEMAN, ILEANA M
Address: 5970 18TH AVE NW
City-St-Zip: NAPLES, FL US

Title: P (X) Delete
Name: BATEMAN, PHYLLIS A
Address: 2 HOWARD AVE EXT
City-St-Zip: MERIDEN, CT

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:

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: BRADFORD S BATEMAN

PT

04/30/2004

Electronic Signature of Signing Officer or Director

Date