

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073838

Entity Name: BRADENTON GROUP, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

204 PARK LAKE ST
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36
FORT ERIE, ONTARIO, CANADA, L2A 5M6 CA

New Mailing Address:

P.O. BOX 36
FORT ERIE, ON L2A 5M6 CA

FEI Number: 65-0501277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, THOMAS F
204 PARK LAKE STREET
ORLANDO, FL 32803 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: D () Delete
Name: FURTNEY, PHILIP L
Address: P.O. BOX 2139
City-St-Zip: ST. MARYS, ONTARIO, CANADA, N4X 1A1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP L. FURTNEY

MR

04/15/2004

Electronic Signature of Signing Officer or Director

Date