

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031665

FILED
Jan 13, 2004
Secretary of State

Entity Name: THE RAPHAEL GROUP INC.

Current Principal Place of Business:

1528 LAGO VISTA BLVD.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

4424 45TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

1528 LAGO VISTA BLVD.
PALM HARBOR, FL 34685 US

New Mailing Address:

4424 45TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

FEI Number: 59-3233434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, MICHELLE P
1528 LAGO VISTA BLVD.
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

CURTIS, MICHELLE P
4424 45TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: MICHELLE P CURTIS

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURTIS, MICHELLE PAGNO
Address: 1528 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURTIS, MICHELLE P
Address: 4424 45TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 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: MICHELLE P CURTIS

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date