2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041832

Entity Name: THE ANEKS GROUP, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 E. PRINCETON STREET
ORLANDO, FL 32804

101 E. PRINCETON STREET
ORLANDO, FL 32804

US

Current Mailing Address: New Mailing Address:

101 E. PRINCETON STREET
ORLANDO, FL 32804

101 E. PRINCETON STREET
ORLANDO, FL 32804
US

FEI Number: 59-3247477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKENA, MERLE J SKENA, MERLE J CEO
101 E PRINCETON ST
ORLANDO, FL 32804 US
SKENA, MERLE J CEO
101 E PRINCETON ST
ORLANDO, FL 32804 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: MERLE J SKENA 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEO () Delete Title: CEO (X) Change () Addition

 Name:
 SKENA, MERLE JOSEPH
 Name:
 SKENA, MERLE J

 Address:
 101 E PRINCETON ST
 Address:
 101 E PRINCETON ST

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

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: MERLE J SKENA CEO 04/30/2004