

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001819

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE MACKENZIE GROUP, INC.

Current Principal Place of Business:

260 BAREFOOT BEACH BLVD
301
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

260 BAREFOOT BEACH BLVD
301
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0556294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, RODERICK L
260 BAREFOOT BEACH BLVD
301
BONITA SPRINGS, FL 34134 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: C () Delete
Name: MACKENZIE, RODERICK L.
Address: 260 LELY BEACH BLVD, 301
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: MACKENZIE, EILA K
Address: 260 BAREFOOTBEACH BLVD. 301
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MACKENZIE, RODERICK L.
Address: 260 BAREFOOT BEACH BLVD, 301
City-St-Zip: BONITA SPRINGS, FL 34134

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: RODERICK L MACKENZIE

CEO

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date