

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003308

Entity Name: THE NELLIE GROUP, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

805 ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

581 DIPLOMAT COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

P. O. BOX 516
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-0633745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, KATHLEEN M
581 DIPLOMAT COURT
MARCO ISLAND, FL 34145

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: P () Delete
Name: GORMAN, KATHLEEN M
Address: 581 DIPLOMAT COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: KATHLEEN M. GORMAN

PRES

01/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date