

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013014

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE MISSION GROUP, INC.

Current Principal Place of Business:

407 LINCOLN RD
SUITE #4L
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN RD
SUITE #4L
MIAMI BEACH, FL 33139 US

FEI Number: 65-0675426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIMORTOS, PAUL N
407 LINCOLN RD
SUITE #4L
MIAMI BEACH, FL 33139

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.
SUITE 507
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
SUITE 507
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TSIMORTOS, PAUL N
1835 EAST HALLANDALE BEACH BLVD
SUITE 507
HALLANDALE BEACH, FL 33009

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TSIMORTOS, PAUL N
Address: 407 LINCOLN RD, STE #4L
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TSIMORTOS, PAUL N
Address: 1835 E. HALLANDALE BEACH BLVD. - STE. 507
City-St-Zip: HALLANDALE BEACH, FL 33009

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: PAUL N. TSIMORTOS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date