

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029558

Entity Name: THE CHURCHILL GROUP, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1620 MAIN ST  
#8  
SARASOTA, FL 34236 US

## Current Mailing Address:

P. O. BOX 708  
ANNA MARIA, FL 34216 US

## New Principal Place of Business:

1620 MAIN ST  
SUITE #8  
SARASOTA, FL 34236 US

## New Mailing Address:

P. O. BOX 856  
ANNA MARIA, FL 34216 US

FEI Number: 65-0676415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIGULICH, JOSEPH  
217 OAK AVENUE  
PO BOX 708  
ANNA MARIA, FL 34216 US

## Name and Address of New Registered Agent:

ZIGULICH, JOSEPH  
217 OAK AVENUE  
PO BOX 856  
ANNA MARIA, FL 34216 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BASEMAN, STEPHEN J  
Address: 866 HUDSON AVE  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: ZIGULICH, JOSEPH  
Address: 217 OAK AVE. (PO BOX 708)  
City-St-Zip: ANNA MARIA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BASEMAN, STEPHEN J  
Address: 866 HUDSON AVE  
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change ( ) Addition  
Name: ZIGULICH, JOSEPH  
Address: 217 OAK AVE. (PO BOX 856)  
City-St-Zip: ANNA MARIA, FL 34216 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: JOSEPH D. ZIGULICH JR.

MGR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date