

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035212

Entity Name: THE POLI GROUP, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

3225 W LUTZ LAKE FARM ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

3225 W LUTZ LAKE FERN ROAD
LUTZ, FL 33558 US

Current Mailing Address:

3225 W LUTZ LAKE FARM ROAD
LUTZ, FL 33558 US

New Mailing Address:

3225 W LUTZ LAKE FERN ROAD
LUTZ, FL 33558 US

FEI Number: 59-3373985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLI, JULIE
3225 W LUTZ LAKE FARM ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

POLI, JULIE
3225 W LUTZ LAKE FERN ROAD
LUTZ, FL 33558 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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: POLI, JULIE
Address: 3225 W LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: POLI, JULIE
Address: 3225 W LUTZ LAKE FERN ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIE POLI

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date